



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, November 3, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Ricky Hunt and Daniel A. O'Callaghan

Excused: 4 - Ben M. Van Pelt; Colin A. Bowden; Keetra S. Burnette and Jennifer H. Campbell

Staff members - Charnitz, Morrison, O'Keefe, Spears, and Stonestreet.

O'Callaghan called the meeting to order at 5:10 p.m.

APPROVAL OF MINUTES

A motion was made by Cheeks, seconded by Hunt, to approve the October 6, 2016 Minutes. The motion passed by voice vote.

PUBLIC COMMENT

No one registered to comment.

DISCLOSURES AND RECUSALS

O'Callaghan stated that he will need to be recused for item 5.

1. [44656](#) CDBG Chair Report

O'Callaghan talked about the situation of the homelessness in the City and the role that the CDBG Committee could play with programs and projects.

ACTION ITEMS

Van Pelt and Bowden arrived at 5:25

Present: 7 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Colin A. Bowden and Daniel A. O'Callaghan

Excused: 2 - Keetra S. Burnette and Jennifer H. Campbell

Burnette arrived at 5:30.

Present: 8 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Colin A. Bowden; Daniel A. O'Callaghan and Keetra S. Burnette

Excused: 1 - Jennifer H. Campbell

2. [44104](#) Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."
A motion was made by Bowden, seconded by Baldeh, to Return to Lead with the Recommendation for Accepting to the MADISON PUBLIC LIBRARY BOARD. The motion passed by voice vote.
3. [44947](#) Approve Common Wealth Development's request to waive selected requirements of the Community Development Division's 2015-2016 Community Development Program Goals and Objectives for the organization's proposed rental acquisition and rehabilitation project at 2102 Leland Drive.
A motion was made by Phair, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.
Paul Jasenski and Diane Eddings, represented Common Wealth Development.
4. [44933](#) Authorizing the allocation of up to \$1,250,000 in Affordable Housing Funds to support the development of approximately 57 units of affordable senior housing on property located at 7941 Tree Lane.
A motion was made by Bowden, seconded by Phair, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.
Amanda Novak and Diana Dyste represented CommonBond Communities.
O'Callaghan recused himself from the meeting due to conflict of interest at 6:20 p.m. Bowden took over as the chair of the committee.
- [44932](#) SUBSTITUTE - Authorizing the allocation of \$3.15 Million from the Affordable Housing Fund to support the creation of approximately 180 165 units of affordable rental housing in Madison, Wisconsin.
A motion was made by Phair, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.
O'Callaghan returned to the meeting and position as chair at 8:00 p.m.
6. [44937](#) Appoint CDBG Committee member to the Conference Committee
A motion was made by Cheeks and seconded by Burnette to re-appoint the current members, Hunt, Phair, and Van Pelt. All accepted. The motion passed by voice vote.

REPORT

7. [44936](#) CDBG November Staff Report
2017 Budget
Day Resource Center
CDBG Unit Staffing
2017 Budget Report

**O'Keefe gave an update of the Budget
Day Resource Center
O'Keefe gave an update of the Day Resource Center.
CDBG Unit Staffing
O'Keefe gave an update of staffing in the CDBG unit.**

8. [44658](#) Reports from committees with CDBG Committee representation

Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (M Phair, R Hunt, & B Van Pelt)

**C Bowden gave a quick update of the status of the Martin Luther King Jr.
Humanitarian Award Committee.**

ADJOURNMENT

**A motion was made by Cheeks, seconded by Phair, to Adjourn at 8:30 p.m..
The motion passed by voice vote.**

**Recorder,
Peg Stonestreet**