



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, November 1, 2018

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 111 (Madison Municipal Building)

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Room has been change to Room 111 of the MMB

### CALL TO ORDER / ROLL CALL

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

**Absent:** 1 - Keetra S. Burnette

**Staff members:** Jim O'Keefe, Linette Rhodes, Julie Spears, Peg Stonestreet,  
and Ethan Tabakin.

### APPROVAL OF MINUTES

A motion was made by Van Pelt, seconded by Bowden, to Approve the October 4, 2018 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

none

### DISCLOSURES AND RECUSALS

none

### ACTION ITEM

#### 53633

SECOND SUBSTITUTE - Awarding up to \$4.82 million from the Affordable Housing Fund and \$1,980,000 in Federal HOME funds to support four development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 310 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

**Attachments:** [AHF 2018 Memo to CDBG Committee 102418.pdf](#)  
[AHF Recommendation Summary 2018.pdf](#)  
[Legistar 53312 link to applications](#)  
[Bayview 4% proposal Letter.pdf](#)  
[The Ace Apartments letter 11-1-18.pdf](#)  
[AHF Resolution 53633 Ver1.pdf](#)  
[SUBSTITUTE:AHF Resolution 53633 Ver2.pdf](#)  
[AHF 2018 Memo to Finance RE Bayview ROFR 112018.pdf](#)

J Spears, E. Tabakin, and J O'Keefe gave updates regarding the funding process and the programs.

D Porterfield and M Schultz for Movin' Out Inc  
A. London Bayview Foundation Inc, and S Kwiecinski, Horizon Development Corporation  
N Solheim, Gorman & Company  
R Arnesen, Stone House Development  
All answered follow up questions from committee members.

A motion was made by Cheeks, seconded by Phair, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

## REPORTS

### 53640

Reports from committees with CDBG Committee representation  
Conference Committee (S Baldeh, R Sattler, & B Van Pelt)

**C Bowden had nothing to report.**

**B Van Pelt meetings to come.**

### 53641

CDBG Staff Report

**Attachments:** [2018-11-01\\_cmte\\_reserve\\_funds\\_summary.pdf](#)  
[CDBG Meet sch 2019.pdf](#)

L Rhodes gave an update on -  
Federal RFP for funds  
Madison Neighborhood Conference  
CDBG Workout Plan for HUD Timeliness

J OKeefe  
Budget Process CDD update  
Permanent Supportive Housing update

## ADJOURNMENT

A motion was made by Phair, seconded by Van Pelt, to Adjourn at 6:25 p.m.  
The motion passed by voice vote/other.