



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

---

Thursday, September 7, 2023

5:30 PM

Virtual Meeting

---

### CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, John Vogt, Sarah Lim, Matt Frater, Julie Spears, Maria Davila, Ben Doing

Jennifer Campbell called the meeting to order at 5:30pm with a quorum present.

**Present:** 8 - Dina Nina Martinez-Rutherford; Nikki Conklin; Kristen Slack; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

**Excused:** 1 - Ousman Darboe

### APPROVAL OF MINUTES

A motion was made by Alder Martinez-Rutherford and seconded by Alder Conklin to Approve the minutes of August 3, 2023. Motion passed by voice vote.

### PUBLIC COMMENT

1. [79689](#) Public Comment

None

### DISCLOSURES AND RECUSALS

Angela Jones abstained from item 3 (79615), and retroactively from item 2 (79690).

### NEW BUSINESS

2. [79690](#) Presentations on Youth Centered Housing Development RFP- 1202 Park Street

**Attachments:** [YCHD RFP Application-Youthful Savings Foundation and Watersview Inv.pdf](#)  
[YCHD RFP Application-JW Realty.pdf](#)  
[YCHD RFP Application--Withdrawn--Northernstar Companies.pdf](#)  
[PPT JW Realty and Investments 9-7-2023.pdf](#)  
[PPT Watersview and Youthful Savings Foundation 9-7-2023.pdf](#)

**Presentation from: Youthful Savings Foundation & Watersview Investments**  
**Presentation from: JW Realty and Investments**

3. [79615](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care, to accept an aggregate EHH grant award of up to \$627,616 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2023 Adopted Operating Budget to reflect receipt of the funds.

**Attachments:** [2023-24 EHH Allocation FINAL.pdf](#)  
[2023-24 State EHH - CDBG Committee 9.7.23.pdf](#)

**A motion was made by Alder Conklin and seconded by Alder Martinez-Rutherford to return to lead with the recommendation to Approve Authorizing the City of Madison, on behalf of the Dane County Continuum of Care, to accept an aggregate EHH grant award of up to \$627,616 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2023 Adopted Operating Budget to reflect receipt of the funds.**

**Motion passed by voice vote with one abstention (Angela Jones).**

4. [79718](#) Capital Improvement Loan to Common Wealth Development

**Attachments:** [Capital Improvements for Non-Profits 8.29.23 Apps Final.docx](#)

**A motion was made by Jones and seconded by Alder Conklin to recommend Approval of the Capital Improvement Loan to Common Wealth Development.**

**Motion passed by voice vote.**

5. [79691](#) Discussion of future Request for Proposal requirements

**Alder Slack provided some background on their proposal, and the committee discussed.**

6. [79688](#) Staff Report

**Attachments:** [Year-at-a-Glance CDBG Committee 2023 updated 9-1-2023.pdf](#)

**Jim O'Keefe provided a staff report, which included updates regarding the mayor's executive capital budget, highlights of which are a substantial increase in authorized spending under the affordable housing fund of \$30 million over the course of the 5-year capital improvement plan period, and a \$2 million increase for the permanent men's shelter, currently in the design stage.**

## ADJOURNMENT

**A motion was made by Phair and seconded by Alder Martinez-Rutherford to Adjourn at 7:58pm. Motion passed by voice vote.**