



# City of Madison

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

## Meeting Minutes - Draft 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?*

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Monday, July 14, 2025

4:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Campbell called the meeting to order at 4:01pm with a quorum present.

**Present:** 6 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone and Megan N. Miller

**Excused:** 2 - Barbara Harrington-McKinney and Matthew J. Phair

### APPROVAL OF MINUTES

A motion was made by Martinez-Rutherford and seconded by Alder Guequierre to Approve the minutes of June 5, 2025. Motion passed by voice vote.

### PUBLIC COMMENT

1. [89116](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

roll call

Alder Harrington-McKinney joined the meeting at 4:15pm during item 89115.

## NEW BUSINESS

2. [89115](#) Review of the draft Tax Credit RFP

**Attachments:** [25.07.14 Memo AHF-TC Draft RFP Summary of Changes.pdf](#)  
[25.07.14 2025 AHF-TC RFP CDBG Draft.pdf](#)  
[25.07.14 Presentation AHF-TC RFP CDBG Draft.pdf](#)

Matt Frater presented on the Affordable Housing Fund-Tax Credit draft Request for Proposals (AHF-TC RFP), including process/timeline. The memo's purpose was also described - that it details changes made to the RFP from last year, including the reasons for the changes.

3. [89117](#) Staff Report

Jim O'Keefe provided an update regarding the Dairy Drive campground, notably about federal funding and the scheduled closure of the campground on September 30, 2025.

O'Keefe also provided updates regarding the new men's shelter, including that it is scheduled to open sometime in the Spring of 2026.

## ADJOURNMENT

A motion was made by Alder Martinez-Rutherford and seconded by Megan Miller to Adjourn at 4:49pm. Motion passed by voice vote.