



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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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.**