



# City of Madison

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

## Meeting Minutes - Draft COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

---

Monday, April 3, 2017

5:00 PM Goodman Maintenance Facility-1402 Wingra Creek Pkwy

---

### CALL TO ORDER / ROLL CALL

Ben Van Pelt called the meeting to order at 5:00 pm

**Present:** 4 - Matthew J. Phair; Ben M. Van Pelt; Kim Genich and Bridget D. Rogers

**Absent:** 2 - Amanda Hall and Ricky Hunt

### APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by Matt Phair to approve the minutes from March 30, 2017. Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

1. 46455 Discuss and Recommend EOP Applications for 2017 Funding

Attachments: [2017 EOP recs32717.pdf](#)  
[IAm We.pdf](#)

After discussion, a motion was made by Matt Phair, seconded by Kim Genich to make the following recommendation for 2017 EOP funding:

\$10,000 Catholic Multicultural Center  
\$10,000 Center for Resilient Cities  
\$12,000 Centro Hispano  
\$11,000 CEOs of Tomorrow  
\$25,000 Darbo Collaborative: Brothers Aligned, Carts for Community, Mentoring Positives  
\$8,000 Deaf Unity Inc  
\$7,000 Denise M Hanson  
\$5,000 Families and Schools Together  
\$5,000 Meadowood Neighborhood Association  
\$10,000 Omega School

---

\$13,000 Red Caboose  
\$10,000 Tenant Resource Center  
\$10,000 The Salvation Army of Dane County  
\$8,000 Voces de la Frontera

Motion passed by voice vote.

**ADJOURNMENT**

A motion was made by Bridget Rogers, seconded by Kim Genich to adjourn at 6:32pm. Motion passed by voice vote.