



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, October 4, 2018

5:00 PM

Room 351,
210 Martin Luther King JR (CCB)

CALL TO ORDER / ROLL CALL

Present: 6 - Maurice S. Cheeks; Samba Baldeh; Ben M. Van Pelt; Keetra S. Burnette;
Daniel A. O'Callaghan and Jennifer H. Campbell

Absent: 1 - Colin A. Bowden

Excused: 1 - Matthew J. Phair

**Staff present - Jim O'Keefe, Linette Rhodes, Matthew Frater, Hardy Garrison,
Anne Kenny, Julie Spears, and Peg Stonestreet.**

D. O'Callaghan called the meeting to order at 5:10 p.m.

APPROVAL OF MINUTES

A motion was made by Baldeh, seconded by Van Pelt, to Approve the Minutes of July 12, 2018 and August 7, 2018. The motion passed by voice vote.

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

Alder Baldeh wanted the committee to know that he is part of immigration community and may have a conflict with African Center for Community Development application. He is not part of the African Center for Community Development but he did help write the application.

ACTION ITEMS

1. [53313](#) Appoint CDBG Committee member to the Conference Committee

Motion made by Alder Cheeks to nominate K Burnette to the Conference Committee. She accepted the nomination.

A motion was made by Van Pelt, seconded by Baldeh, to appoint K Burnette to the Conference Committee. The motion passed by voice vote.

PRESENTATION

L Rhodes gave an overview of the two Request for Proposals that agencies will present to the committee.

2. [53311](#)

Request for Proposal (RFP 8754-2018) Presentations. Responses to the Federal Funds (HOME, CDBG, EECBG) for 2018-2019 Housing Development & Capital Improvement Projects

- Common Wealth Development, Inc.
- Wisconsin Partnership for Housing Development
- Irwin A and Robert D Goodman Community Center
- African Center for Community Development, Inc.
- Madison Development Corporation
- Sunny Side Development

The following are the agencies and the agency's members who will give presentation and available for questions:

Common Wealth Development, Inc. - Justice Castaneda and Paul Jasenski

Wisconsin Partnership for Housing Development - Kathy Kamp.

C Bowden arrived at the meeting at 5:35 p.m.

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

Excused: 1 - Matthew J. Phair

[53311](#)

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Irwin A and Robert D Goodman Community Center - Becky Steinoff and Margo Duffy

African Center for Community Development, Inc - Aliko Songolo, Godwin Amegashie, Adetunji Lesi, Nasra Wehelie and Jennifer Ngine.

Madison Development Corporation - Lorrie Heinemann

Sunny Side Development - Paul Schechter, Abby Davidson, and Kristen Rucinski (The Road Home Dane County)

K Burnette left the meeting at 7:15 p.m.

Present: 6 - Maurice S. Cheeks; Samba Baldeh; Ben M. Van Pelt; Colin A. Bowden; Daniel A. O'Callaghan and Jennifer H. Campbell

Excused: 2 - Matthew J. Phair and Keetra S. Burnette

3. [53312](#)

Request for Proposal (RFP 8743-2018) Presentations. Responses to Affordable Housing Fund: Developers seeking 2019 WHEDA Tax Credits for Rental Housing

Development

- Bayview Foundation, Inc. and Horizon Development Group, Inc. - Bayview Foundation
- Stone House Development Inc. - Schroeder Road Apartments
- Gorman and Company. LLC - Valor on Washington
- Movin' Out, Inc. / Mirus Partners, Inc. - The Ace Apartments

The following are the agencies and the agency's members who will give presentation and available for questions:

Bayview Foundation & Horizon Development Group, Inc - Alexis London and Diane Edding and Scott Kwiecinski

Stone House Development, Inc - Kasie Setterlund, Jackie Murphy and Kristen Rucinski (The Road Home Dane County)

Gorman and Company, LLC - Nicole Solheim

Movin Out, Inc and Mirus Partners, Inc - Kathryn Auerback, Dave Porterfield, and Megan Schultz

REPORTS

4. [49332](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)
The committees have not met.
5. [53309](#) CDBG Staff Report
nothing to report

ADJOURNMENT

**A motion was made by Bowden, seconded by Van Pelt, to Adjourn at 8:50 p.m.
The motion passed by voice vote.**