



# City of Madison

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

## Agenda - Amended

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, July 24, 2014

5:00 PM

Madison Water Utility  
119 E. Olin Avenue

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

#### CALL TO ORDER / ROLL CALL

Notified Absent: Monya Choudhury and Ben Van Pelt

#### PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com)

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

[34869](#) CDBG Chair report

#### PRESENTATIONS

[34683](#) 2015 - 2016 CDD Funding Process - 1.2 Housing Assistance. The Committee will hear brief presentations from applicants for 2015 - 2016 funds. Agencies will be limited to a 5 minute presentation. An additional 10 minutes is allotted for Committee members to ask questions.

5:15 Fair Housing Center of Greater Madison/Milwaukee—Fair Housing Services  
5:30 Movin' Out, Inc.— CDBG Housing for Homebuyers

[34688](#) 2015 - 2016 CDD Funding Process - 1.1 Housing Supply. The Committee will hear brief presentations from applicants for 2015 - 2016 funds. Agencies will be limited to a 5 minute presentation. An additional 10 minutes is allotted for Committee members to ask questions.

5:30 Movin' Out, Inc.— Rental Housing Development  
5:50 Community Development Authority—Mosaic Ridge Homeownership  
Truax Park Redevelopment Phase 2  
6:10 Common Wealth Development—Rental Housing  
6:25 Independent Living—Home Modification  
6:40 Madison Area Community Land Trust—MACLT Acquisition-Rehab  
6:55 Project Home, Inc.—City of Madison Minor Home Repair Program  
7:10 Wisconsin Partnership for Housing Development—Affordable Single Family  
Housing Dev.

[34837](#) 2015 - 2016 CDD Funding Process - 2.2 Small Business Development. The Committee will hear brief presentations from applicants for 2015 - 2016 funds. Agencies will be limited to a 5 minute presentation. An additional 10 minutes is allotted for Committee members to ask questions.

7:40 Madison Black Chamber of Commerce—Entrepreneur Technical Assistance  
7:55 Wisconsin Women's Business Initiative—Business Owner  
8:10 Latino Chamber of Commerce—Business Development and Assistance  
Business Micro-Incubator

## **BUSINESS ITEMS**

[34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingham-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.

[34927](#) Design Coalition Institute, Inc., requests Futures Fund Reserves to conduct a feasibility study to address CoHousing in the City of Madison.

[34881](#) Design Coalition Institute, Inc., requests Futures Fund Reserves to produce construction documents for a prototype for Accessory Dwelling Units.

[34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.

[34788](#) Amend Resolution No. 33852 that approved the 2014-15 ETH Application for funding to the Wisconsin Department of Administration, Division of Housing and executing agreements with specific non-profit agencies using the state funds, by including Dane County as the fiscal agent for Tellurian, Inc.'s Employment Coordination Program.

## **ADJOURNMENT**

Submitted on behalf of Justin Markofski, Chair  
July 29, 2014 (proposals, ranking and preliminary recommendations)  
Room 260, MMB

July 30, 2014 (if necessary)  
Room 260, MMB

August 7, 2014  
Room 260, MMB

August 14, 2014 (Public Hearing)  
Madison Senior Center  
330 W Mifflin St

September 4, 2014  
Room 260, MMB

October 2, 2014  
Room 260, MMB

November 6, 2014  
Room 260, MMB

December 4, 2014  
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to  
CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,  
P.O. Box 2627, Madison, WI 53701-2627; email: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com). website:  
<http://www.cityofmadison.com/cdbg>