



City of Madison

Meeting Agenda - Amended

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

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, May 4, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

ROLL CALL

WELCOME - CHAIR'S REPORT

News and announcements

STAFF REPORT - FOCUS ITEM

Review of proposed 2007 Congressional budget (2006/05-A)

REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

A. Housing Initiatives (2006/05-B)

Housing Initiatives seeks funds to match Federal Supportive Housing funds and acquire six permanent housing units for chronically homeless persons

B. Movin' Out: Hilton Drive and Eldorado Lane (2006/05-C)

Movin' Out, in concert with the Wisconsin Initiative for Sustainable Housing, requests Housing Development Funds to help acquire two properties that would serve households with disabilities. (Note two applications, combined into one staff review.)

C. Arboretum Co-Housing and Habitat (2006/05-D)

ARCO and Habitat seek a commitment of funds for eligible homebuyers in their emerging co-housing development planned in conjunction with St. Mary's Hospital. (Note two proposals for the Acquisition/Rehab Fund were submitted but the current low level of funds are insufficient to fund either one.)

D. Madison Development Corp. (2006/05-F)

MDC requests a satisfaction of two mortgages and then re-recording of a single mortgage at the increased valuation of the previous mortgage in order to redevelop two properties on W. Mifflin Street.

APPROVAL OF MINUTES

The Commission will review the minutes from its previous meeting. (2006/05-E)

OTHER BUSINESS FOR ACTION

A. Issues and/or referrals to or from the Common Council

Staff and alders will update the Commission on Council actions regarding previous Commission recommendations and Council action on Allied.

B. Reports from Committees with CDBG Commission Representation

- 1. Housing Committee (King)*
- 2. Gardens Committee (Estante)*
- 3. Martin Luther King Humanitarian Award Committee (Estante)*
- 4. Other Commission representation*

STAFF REPORT

May Staff Report (2006/05-A)

- A. Trends in national, state and local community/neighborhood development issues and budgets*
- B. Correspondence and reports from various groups and individuals*
- C. Status of current projects, review of inspection schedule for neighborhood centers*

ADJOURNMENT

Next meeting:

*5:00 PM, Thursday, June 1, 2006
Madison Municipal Building, Room 260
215 Martin Luther King Jr. Blvd., Madison*

If you need accommodations such as a translator, signing person, or materials in an alternate format or wish additional information about any project, please call the CD Office at 267-0740 (267-0744 TDD) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, e-mail: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg.