



# City of Madison

City of Madison  
Madison, WI 53703  
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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Thursday, May 2, 2024

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Hardy Garrison, Ben Doing

Phair called the meeting to order at 5:32pm with a quorum present.

**Present:** 7 - Dina Nina Martinez-Rutherford; Nikki Conklin; John P. Guequierre; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

**Excused:** 2 - Angela K. Jones and Jennifer H. Campbell

### APPROVAL OF MINUTES

A motion was made by Alder Martinez-Rutherford and seconded by Tiffany Malone to Approve the minutes of April 4, 2024. Motion passed unanimously.

### PUBLIC COMMENT

1. [83128](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

2. [82907](#) Authorizing a loan of \$170,000 from the Community Facilities Loan Program to Literacy Network, Inc., to support facility improvements at 701 Dane Street, and authorizing the Mayor and City Clerk to enter into an agreement for that purpose. (District 14)

**Attachments:** [CFLP Additional Application Literacy Network 03.2024.pdf](#)

A motion was made by Alder Guequierre and seconded by Miller to return to lead with the recommendation to Approve Authorizing a loan of \$170,000 from the Community Facilities Loan Program to Literacy Network, Inc., to support facility improvements at 701 Dane Street, and authorizing the Mayor and City Clerk to enter into an agreement for that purpose. (District 14).

**Motion passed by voice vote.**

3. [82922](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract amendment with the Center for Community Stewardship to support the Madison/Dane County Continuum of Care's Youth Action Board member compensation.

**A motion was made by Alder Martinez-Rutherford and seconded by Malone to return to lead with the recommendation to Approve Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract amendment with the Center for Community Stewardship to support the Madison/Dane County Continuum of Care's Youth Action Board member compensation.**

**Motion passed unanimously.**

4. [83130](#) Rental Rehab Approval- 1928 Baird St, Madison, WI

**Attachments:** [Rehab Application - 1928 Baird St Catalyst for Change.pdf](#)

**A motion was made by Alder Guequierre and seconded by Miller to approve authorizing the rental rehab approval of 1928 Baird St, Madison, WI.**

**Motion passed unanimously.**

5. [83129](#) Staff Report

**Jim O'Keefe provided updates on the future of Tree Lane and Rethke Terrace apartments, notably that Cinnaire Solutions has agreed to acquire and rehabilitate both buildings. Two resolutions will be considered by council later this month -- a May 31 deadline prompted this revised resolution timeline which now precludes consideration of these resolutions by CDBG Committee.**

## ADJOURNMENT

**A motion was made by Alder Conklin and seconded by Alder Guequierre to Adjourn at 5:57pm.**

**Motion passed by voice vote.**