



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, October 6, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

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

Absent: 1 - Keetra S. Burnette

Excused: 2 - Matthew J. Phair and Ricky Hunt

Staff present: Susan Morrison, Jim O'Keefe, Linette Rhodes, & Peg Stonestreet

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

A motion was made by Cheeks, seconded by Van Pelt, to Approve the August 4, 2016 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No comments

DISCLOSURES AND RECUSALS

No one had recusals.

1. [44656](#) CDBG Chair Report

O'Callaghan did not have any to report at this time.

ACTION ITEMS

2. [44199](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to Movin' Out, Inc. for the provision of additional down payment assistance to qualified low- to moderate-income homebuyers.

A motion was made by Van Pelt, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Linette Rhodes, represented CDBG unit staff.

Tim Radelet, representing Movin' Out, Inc., registered to speak on the program.

DISCUSSION ITEMS

3. [44655](#) CDBG October Staff Report
Affordable Housing Fund Process
2017 City Budget
2017 Funding
Day Resource Center
Neighborhood Centers
Committee reappointments/resignations
Reserve Fund Statement
2017 CDBG Committee meeting schedule
- o **Affordable Housing Fund Process – Morrison gave an overview and update on applicants that were received and stated developer presentations and a resolution would be on the November meeting agenda. O’Keefe provided an update on current projects that have broken ground or are shovel ready.**
 - o **2017 City Budget – O’Keefe gave an update on the 2017 Operating Budget in regards to the CDBG unit.**
 - o **2017 Funding – O’Keefe gave an update of the funding process outlook for 2017.**
 - o **Day Resource Center – O’Keefe gave an update on the building the proposed operator.**
 - o **Neighborhood Centers – O’Keefe gave an update on the Park Edge Park Ridge and Bridge Lake Point Waunona neighborhood centers.**
 - o **Committee reappointments/resignations – Morrison announced the changes in the CDBG Committee roster and of members continuing for another term.**
 - o **2017 CDBG Committee meeting schedule – discussion was held regarding possible locations.**
4. [44658](#) Reports from committees with CDBG Committee representation
- Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
 - Conference Committee (M Phair, R Hunt, & B Van Pelt)
- o **Martin Luther King Jr. Humanitarian Award Committee Bowden gave an update, stating that the committee is on hold until December. He is getting the word out for to remind people to vote.**

ADJOURNMENT

Van Pelt moved to adjourn at 6:45 Alder Cheeks seconded. The motion passed by voice vote.

Peg Stonestreet, recorder