



City of Madison

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

Meeting Minutes - Draft 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?*

Thursday, February 6, 2025

5:30 PM In person: 215 Martin Luther King, Jr. Blvd. Room 215
(Madison Municipal Building)

This meeting will include a Public Hearing on the 2025-2029 Draft Consolidated Plan to inform CDBG Unit's 2025-2029 goals and objectives.

CALL TO ORDER / ROLL CALL

Staff Present: John Vogt, Matt Frater, Maria Davila-Martinez, Katy Petershack, Kayley McCarthy, Ben Doing, Linette Rhodes, Jim O'Keefe, Julie Spears, Katie Bannon (Zoning)

Campbell called the meeting to order at 5:31pm with a quorum present.

Present: 8 - Dina Nina Martinez-Rutherford; Nikki Conklin; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

Excused: 1 - Angela K. Jones

APPROVAL OF MINUTES

A motion was made by Alder Martinez-Rutherford and seconded by Alder Guequierre to approve the minutes of January 9, 2025. Motion passed by voice vote (Alder Conklin recused).

PUBLIC COMMENT

1. [86897](#) Public Comment

No general public comments.

DISCLOSURES AND RECUSALS

Alder Conklin recused themselves from voting on approval of the January 9, 2025 minutes due to not being in attendance at that meeting.

NEW BUSINESS

2. [86898](#) Public Hearing on Draft 2025-2029 Consolidated Plan

Attachments: [Draft 2025-2029 Con Plan.pdf](#)
[02 2025 CDBG Cmte Con Plan Presentation.pdf](#)

Campbell opened the public hearing.

No public comment.

Campbell closed the public hearing.

Katy Petershack and Maria Davila-Martinez provided background, and next steps discussed.

Public Comments on the draft CDD 2025-2029 Consolidated Plan will be accepted until February 28, 2025.

Linette Rhodes commented on federal funding considerations.

3. [86904](#) Update on Analysis of Impediments to Fair Housing Choice

Attachments: [AI Presentation - Draft.pdf](#)

Kayley McCarthy presented highlights of our findings.

4. [86899](#) Discussion of CDBG Committee Ordinance - Membership Requirements

Attachments: [Legislation Details-ORD 87044.pdf](#)

Jim O'Keefe provided an overview of the ordinance.

5. [86900](#) Presentation on Housing Goals Overview with Dane County

Attachments: [Regional Housing Strategy Presentation - CDBG Committee 2.6.25.pdf](#)

Matt Frater provided an introduction regarding the steering committee.

Presentation by Olivia Parry -- Dane County Planning and Development Dept.
Senior Planner

6. [86901](#) Presentation on Zoning Impacts on Housing with City Zoning

Attachments: [Zoning Impacts on Housing 2-6-25 CDBG Committee.pdf](#)

John Vogt provided an introduction and some background.

Katie Bannon, Zoning Administrator for City of Madison, presented.

7. [86902](#) Discussion of Draft 2025 Homeownership RFP

Attachments: [02 2025 CDBG Cmte DRAFT Homeownership RFP v3.pdf](#)

Maria Davila-Martinez discussed the Homeownership RFP.

8. [87031](#) Action Item: Approval of Community Facility Loan of \$100,000 to CEOs of Tomorrow

Attachments: [RESOLUTION CEOs of Tomorrow CFL FINAL.pdf](#)
[CEOs of Tomorrow - CFLP Application Form.pdf](#)

A motion was made by Alder Martinez-Rutherford and seconded by Alder Guequierre to recommend Approval of a Community Facility Loan of \$100,000 to CEOs of Tomorrow.

Motion approved by voice vote.

Ayes: 7 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

Noes: 1 - Nikki Conklin

Excused: 1 - Angela K. Jones

9. [86903](#) Staff Report

Jim O'Keefe provided a shelter update.

ADJOURNMENT

A motion was made by Alder Phair and seconded by Alder Martinez-Rutherford to Adjourn at 7:45pm. Motion passed by voice vote.