



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, April 4, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Linette Rhodes, Jim O'Keefe, Ethan Tabakin

**The meeting was called to order at 5:13 pm**

**Present:** 7 - Maurice S. Cheeks; Matthew J. Phair; Keetra S. Burnette; Colin A. Bowden; Jennifer H. Campbell; Daniel A. O'Callaghan and Rachel E. Sattler

**Absent:** 2 - Samba Baldeh and Ben M. Van Pelt

### APPROVAL OF MINUTES

A motion was made by Matt Phair, seconded by Jennifer Campbell to approve the minutes from March 7, 2019. Motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None.

Dan disclosed that he is going to miss Matth and Maurice. We are a better city for their contribution. Everyone agreed.

### DISCUSSION ITEMS

1. [55245](#) Potential CDBG Funding for ConMarc, Inc-Balsam Road

**Attachments:** [2019 Application for Community Development Reserve Funds corr.pdf](#)  
[ConMarc - Federal App Budget Workbook - Revised for Reserve Application Staff Review 2018 - ConMarc Balsam Road.pdf](#)

There was no presentation. The presenters asked to be pulled from the agenda.

Linette Rhodes discussed the application process and what the next steps will be for this application and other affordable housing fund applications and RFPs.

## REPORTS

2. [55246](#) Staff Report

**Attachments:** [2019-04-04\\_cmte\\_reserve\\_funds\\_summary.pdf](#)

Linette passed out a calendar of the year at a glance; an overview of what will happen at future meetings.

Jim O'Keefe shared news that WHEDA released their tax credit decisions. Two proposals for Madison were awarded tax credits, the redevelopment of Babes on Schroeder Rd and the Messners property on E. Washington Avenue. Movin' Out and Bayview projects were not chosen. We will fall short of our 1000 units of affordable housing goal.

3. [53640](#) Reports from committees with CDBG Committee representation  
Conference Committee (S Baldeh, R Sattler, & B Van Pelt)

Colin Bowden reported that he will continue to be on the MLK Jr. Committee as there is work to be done.

## ADJOURNMENT

A motion was made by Keetra Burnette, seconded by Matt Phair, to adjourn at 5:52 pm. Motion passed by voice vote.