



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, September 7, 2017

5:00 PM

Meeting Room 301
201 W Mifflin St (Madison Public Library)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[August 7, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [47056](#) CDBG Chair Report

BUSINESS ITEMS

2. [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.
3. [48603](#) Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs.

4. [48638](#) Authorizing an allocation of up to \$50,000 in federal CDBG funds to provide additional home repair services to Madison's low-income homeowners through Project Home, Inc.; and authorizing the Mayor and the City Clerk to execute an amendment to the existing agreement with Project Home, Inc. to reflect the additional funds.

REPORTS

5. [47842](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)
6. [48192](#) CDBG Staff Report
Day Resource Center
2018 Contracts

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2017 Meeting Dates & Location

October 5 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)

November 2 - 119 E Olin Ave (Madison Water Utility)

December 7 - Room 301, 201 W Mifflin St (Madison Public Library)

Additional information may be obtained by submitting to City of Madison, Community Development Division, P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.