



# 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, September 7, 2017

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Samba Baldeh; Matthew J. Phair; Ben M. Van Pelt; Keetra S. Burnette;  
Daniel A. O'Callaghan and Jennifer H. Campbell

**Absent:** 1 - Maurice S. Cheeks

**Excused:** 2 - Ricky Hunt and Colin A. Bowden

**Staff - Susan Morrison, Jim O'Keefe, and Peg Stonestreet.**

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

### APPROVAL OF MINUTES

A motion was made by Baldeh, seconded by Phair, to Approve the Minutes of August 7, 2017. The motion passed by voice vote.

### PUBLIC COMMENT

none

### DISCLOSURES AND RECUSALS

none

1. [47056](#) CDBG Chair Report

D. O'Callaghan thanked the committee members who were able to make the special meeting on August 7th and also announced the anticipated opening of the Day Resource Center.

### BUSINESS ITEMS

2. [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.

M. Wachter presented. Discussion was held.

A motion was made by Van Pelt, seconded by Phair, to Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE. The

**motion passed by voice vote.**

3. [48603](#) SUBSTITUTE - 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, and amending the 2017 Adopted Operating Budget to appropriate \$300,000 from the Community Development Grant Fund.
- Friends of Wil-Mar spoke, represented by Gary Kallas, Nastachia Hanger, and Steve Silverberg. Discussion was held.**
- A motion was made by Burnette, seconded by Phair, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
4. [48638](#) SUBSTITUTE - 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; and amending the 2017 Adopted Operating Budget to appropriate \$50,000 from the Community Development Grant Fund.
- A motion was made by Van Pelt, seconded by Campbell, to Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE's October meeting. The motion passed by voice vote.**

## 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)
- Martin Luther King Jr. Humanitarian Award Committee**  
**C. Bowden was unavailable.**
- Conference Committee**  
**Conference Committee has not meet.**
6. [48192](#) CDBG Staff Report
- J. O'Keefe gave an update on the Day Resource Center.**  
**S. Morrison reported regarding a preliminary list of proposed contract renewals for 2018.**  
**S. Morrison announced one staff retirement and one new staff person.**  
**J. O'Keefe reported regarding the 2018 Executive Operating Budget.**

## ADJOURNMENT

**A motion was made by Phair, seconded by Van Pelt, to Adjourn at 7:15 p.m.. The motion passed by voice vote.**