



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 2, 2019

5:00 PM

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

### NOTICE OF A PUBLIC HEARING

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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  
608-266-6520

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

April 4, 2019: <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.

### NEW BUSINESS

1. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.  
**Attachments:** [AdptRes\\_attachments.pdf](#)  
[DraftTMB\\_Plan\\_April26.pdf](#)
2. [55523](#) Approving submission of the City of Madison's required 2019 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

**Attachments:** [DRAFT\\_2019\\_AAP.pdf](#)

### DISCUSSION ITEMS

3. [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 Applications.x](#)  
[Staff Review 2018 - ConMarc Balsam Road.pdf](#)
  
4. [55602](#) Affordable Housing Fund Request for Proposals  
**Attachments:** [AHF RFP 2019 DRAFT.pdf](#)  
[2019 - AHF Targeted Area Map DRAFT 042519.pdf](#)

### REPORTS

5. [55603](#) Staff Report  
**Attachments:** [2019-05-02\\_cmte reserve funds summary.pdf](#)
  
6. [53640](#) Reports from committees with CDBG Committee representation  
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)  
Conference Committee (S Baldeh, K Burnette, & B Van Pelt)

### ADJOURNMENT