



City of Madison

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

Agenda - Approved

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, November 2, 2023

5:30 PM

Virtual Meeting

The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to CDBGCommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 859 6888 9360

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:

Community Development Division

608-266-6520; cdbgcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 5, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [80588](#) Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [80359](#) Authorizing the allocation of up to \$2 million of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the demolition of four (4) dwelling units for the development of six (6) new townhome dwelling units located at 1309-11 and 1401-03 Theresa Terrace, currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 20)
3. [80591](#) Awarding Affordable Housing Fund to support affordable housing development projects, selected through Community Development Divisions 2023 Affordable Housing Fund-Tax Credit Request for Proposals (RFP) process.
Attachments: [AHF-TC 2023 Memo to CDBG Committee.pdf](#)
4. [80592](#) Approving the allocation of up to \$1,850,000 of additional Affordable Housing Funds to Wisconsin Housing Preservation Corporation (WHPC) for Gardner Bakery Housing Redevelopment and St. John's Lutheran Church, in partnership with Urban Land Interests, for St. John's Lutheran Church Housing Redevelopment and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
Attachments: [Memo_AHF-TC Addt funds 22 CDBG Committee.pdf](#)
[23.10.23_St. John's Development_City Addl Funds Request.pdf](#)
[WHPC Rise City of Madison AHF Letter 10.30.2023.pdf](#)
5. [80593](#) Authorizing the City to accept an award of \$50,838 from HUD's Continuum of Care Supplemental to Address Unsheltered and Rural Homelessness Notice of Funding Opportunity ("Special NOFO"), competition; amending the Community Development Division's 2024 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
Attachments: [DRAFT Resolution to Accept HUD Unsheltered Funds.pdf](#)

6. [80594](#) Approving a loan of up to \$400,000 of federal Community Development Block Grant funds to The River Food Pantry, Inc. from the Community Facilities Loan Program to help finance the acquisition of real property generally located at 2102 and 2202 Darwin Road, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 18)-
Attachments: [80587 River Food Pantry Resolution.pdf](#)
[CFL Application.PDF](#)
7. [80595](#) Review of Community Facility Loan Program Guidelines
Attachments: [CFL Program Guidelines Final Nov 2022 2.pdf](#)
[Memo 2023 CFL Program Review.pdf](#)
8. [80589](#) Staff Report
Attachments: [Year-at-a-Glance CDBG Committee 2023 revised30OCT2023.pdf](#)

ADJOURNMENT