



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 6, 2010

5:00 PM

2001 Taft St.
Boys & Girls Club (Gymnasium)

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Division at (608) 266-6520 or TextNet (866) 704-2318.

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

1. [18237](#) **APPROVAL OF AMENDED CDBG COMMITTEE MINUTES OF MARCH 4, 2010**

APPROVAL OF MINUTES

April 1, 2010: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or cdbg@cityofmadison.com.

CHAIR REPORT

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

2. [18165](#) Request by Porchlight to revise legal agreements for CDBG Office-funded projects at 519 E. Johnson Street, 324 E. Mifflin Street and 5016 Camden Road to remove the shared appreciation requirement.
3. [18273](#) An Agreement with Madison Development Corporation for a loan to Idle Free System, Inc. for \$53,050 and Common Wealth Development for a loan to Seventh Generation Energy Systems for \$53,050.
4. [18241](#) Authorizing the provision of \$326,708 in Federal HOME Program Income funds, \$162,967 in Federal HOME Match funds and \$130,645 of Neighborhood Stabilization Funds (NSP) to assist Madison Development Corporation to acquire and rehabilitate rental housing.

DISCUSSION ITEMS

5. [18287](#) Adopting a Community and Neighborhood Development Program Funding Framework as a guide to the CDBG Committee for the development of its funding recommendations for the 2011 - 2012 budgets.
6. [18312](#) Referral from Application Workgroup. Discussion and action on 2011-2012 CDD funding process materials including application, timeline and evaluation criteria.
7. [18313](#) Elect a New Conference Committee Member
8. [18206](#) Elect a CDBG Committee Vice-Chair

STAFF REPORT

9. [18208](#) CDBG May 2010 Staff Report
Financials
Electronic Committee Packet
10. Report from committees with CDBG Committee representation and designation of Commission representatives.
 1. Gardens Committee (Choudhury)
 2. Martin Luther King Humanitarian Award Committee (Robinson)
 3. Committee on Office of Neighborhood Support (Sanders)
 4. Community Development Authority (Bruer)
 5. Other Commission representation or relationships

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair
Next Meeting:

June 3, 2010
Room 260, MMB

July 8, 2010
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to
CDD Office, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,
P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com; website:
www.cityofmadison.com/cdbg