



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, November 1, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division (608) 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

Introduction of new member – Ben Van Pelt

APPROVAL OF MINUTES

October 4, 2012: <http://madison.legistar.com/Calendar.aspx>

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.

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

[28043](#)

Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

[28042](#) Neighborhood Center Study Report

[28044](#) CDBG 2012 November Staff Report.

Attachments: [2012-11-01_cmte reserve funds summary.pdf](#)
[Exec budget CDD all agencies B list 20121003.pdf](#)
[B-list recommendations.pdf](#)
[2013 Budget Amendments highlight.pdf](#)
[CDBG Committee Dates.pdf](#)

Financials
Update on WPHD/OFS resolution
Review of 2013 B-List Recommendations
2013 Budget Amendments
AHTF – RFP issued
2013 CDBG Committee Calendar schedule

[28045](#) Report from committees with CDBG Committee representation.

Attachments: [Option to Purchase 1409 1411 Theresa Terr Schneider res 27864.pdf](#)

1. Gardens Committee
 - Appointment of new representative
2. Martin Luther King Humanitarian Award Committee
3. Committee on Office of Neighborhood Support
4. Community Development Authority (Bruer)
5. Conference Committee Report
 - Status Report of Resolution on Option to Purchase Theresa Terrace

ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair

December 6, 2012
Room 260, MMB

January 3, 2013
Room 260, MMB

February 7, 2013
Room 260, MMB

March 7, 2013
Room 260, MMB

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