



City of Madison

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

Meeting Minutes - Draft 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, July 11, 2024

5:30 PM

In person: 215 Martin Luther King, Jr. Blvd.
Room 206 (Madison Municipal Building)

This meeting will include a Public Hearing on 2025-2029 Goals & Objectives

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Kayley McCarthy, Katy Petershack,
Matt Frater, Maria Davila-Martinez, Ben Doing

Campbell called the meeting to order at 5:33pm with a quorum present.

Present: 5 - Dina Nina Martinez-Rutherford; Nikki Conklin; Jennifer H. Campbell;
Tiffany D. Malone and Megan N. Miller

Excused: 3 - John P. Guequierre; Angela K. Jones and Matthew J. Phair

APPROVAL OF MINUTES

A motion was made by Alder Dina Nina Martinez-Rutherford, and seconded by
Alder Conklin to Approve the minutes of June 6, 2024. Motion passed by voice
vote.

PUBLIC COMMENT

1. [84331](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [84368](#) Public Hearing

Campbell opened the public hearing.
No public comment.
Campbell closed the public hearing.

roll call

Matt Phair joined the meeting at 5:38pm

Present: 6 - Dina Nina Martinez-Rutherford; Nikki Conklin; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

Excused: 2 - John P. Guequierre and Angela K. Jones

3. [84369](#) Review of CDBG Con Plan Survey Results

Attachments: [Con Plan Survey Presentation CDBG Committee 7-11-2024.pdf](#)
[2023 Consolidated Plan Frequencies.pdf](#)

Maria Davila-Martinez and Linette Rhodes provided an introduction and next steps.

Kayley McCarthy presented.

4. [84332](#) Staff Report

Jim O'Keefe provided a staff update regarding the selection of a construction contractor to build the men's shelter, the affordable housing fund's University Park Commons II (Westgate) project, and updates regarding the budget deficit and timeline.

Linette Rhodes provided updates and timelines regarding the 2024 Affordable Rental Housing Development: Non-Tax Credit RFP, as well as the 2024 Affordable Housing Fund-Tax Credits RFP.

ADJOURNMENT

A motion was made Alder Conklin and seconded by Alder Dina Nina Martinez-Rutherford to Adjourn the meeting at 6:22pm. Motion passed by voice vote.