



# City of Madison

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

## Meeting Minutes - 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?*

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Thursday, July 11, 2024

5:30 PM

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

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**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.**