



# City of Madison

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

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, October 6, 2011

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

#### APPROVAL OF MINUTES

September 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT - NONE

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](mailto:cdbg@cityofmadison.com).

#### DISCLOSURES AND RECUSALS - NONE

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

#### COUNCIL REFERRALS

1. [23825](#) That housing be recognized as a human right, and that the City of Madison will work with Dane County, surrounding municipalities, and community partners to develop a Housing Plan and address housing issues in the region.

2. [23920](#) Approving the Community Development Division's HUD required 2012 Action Plan.

#### DISCUSSION ITEMS

3. [24078](#) Section 3 Plan
4. [24079](#) Neighborhood Center funding process
5. [24080](#) 2012 Budget
6. [24081](#) WWBIC Presentation

#### REPORTS

7. [24083](#) CDBG October 2011 Staff Report  
Financials
8. [23760](#) Report from committees with CDBG Committee representation and designation of Commission representatives.
  1. Gardens Committee
  2. Martin Luther King Humanitarian Award Committee
  3. Committee on Office of Neighborhood Support
  4. Community Development Authority (Bruer)
  5. Other Commission representation or relationships

#### ADJOURNMENT

Submitted on behalf of Justin Markowski, Chair

Future meetings:

11/3/11

Room 260, MMB

12/1/11

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](mailto:cdbg@cityofmadison.com); website: [www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg).