



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, May 7, 2026

5:30 PM

Virtual Meeting

Call to Order/Roll Call

Staff present: Linette Rhodes, Ben Doing

Chair Campbell called the meeting to order at 5:34pm with a quorum present.

Committee members did a round of introductions with new committee member Alder Carmella Glenn.

Present: 7 - Carmella Glenn; Angela K. Jones; Matthew J. Phair; Meghan E. Roed; Megan N. Miller; Jennifer H. Campbell and Tiffany D. Malone

Excused: 1 - Dina Nina Martinez-Rutherford

roll call

Alder Martinez-Rutherford joined the meeting at 4:43pm during introductions.

Present: 8 - Dina Nina Martinez-Rutherford; Carmella Glenn; Angela K. Jones; Matthew J. Phair; Meghan E. Roed; Megan N. Miller; Jennifer H. Campbell and Tiffany D. Malone

Approval of Minutes

A motion was made by Miller and seconded by Jones to Approve the minutes of April 16, 2026.

Alder Carmella Glenn abstained due to not being present at the April 16, 2026 meeting.

Motion passed by voice vote.

Public Comment

1. [93009](#) Public Comment

No general public comment

Disclosures and Recusals

Matt Phair disclosed that re: item 2 - Phair works for UW Health and facilitated a tour between the city and UW health physicians and staff; hoping for a good relationship with the new shelter.

Angela Jones disclosed that re: item 2 – Jones is part of the Shelter Friends group

New Business

2. [92946](#) Approving an Intergovernmental Agreement between the City of Madison and Dane County related to the operations of the men’s homeless shelter, located at 1904 Bartillon Drive, and authorizing the Mayor and City Clerk to sign that Agreement; authorizing the Community Development Division (CDD) to accept up to \$1,148,000 from Dane County to help fund the shelter’s operations in 2026; and amending CDD's 2026 Adopted Operating Budget to recognize the receipt of those funds and authorize their expenditure. (District 12)

Attachments: [PROPOSED CITY-COUNTY SHELTER GRANT 4.30.26.docx](#)
[Shelter Update Memo to CC - March 10 '26.doc](#)
[Shelter IGA Overview 5.7.26.pptx](#)
[FC Public Comment File ID 92946.pdf](#)
[Emailed Public Comments CDBG Committee 5-7-2026_Resolution 9; RegistrantsReport-CDBG Committee 5-7-2026.pdf](#)

A motion was made by Phair and seconded by Alder Glenn to return to lead with recommendation to approve Approving an Intergovernmental Agreement between the City of Madison and Dane County related to the operations of the men’s homeless shelter, located at 1904 Bartillon Drive, and authorizing the Mayor and City Clerk to sign that Agreement; authorizing the Community Development Division (CDD) to accept up to \$1,148,000 from Dane County to help fund the shelter’s operations in 2026; and amending CDD's 2026 Adopted Operating Budget to recognize the receipt of those funds and authorize their expenditure. (District 12)

Motion passed unanimously.

3. [93010](#) Work Plan

Linette Rhodes discussed the work plan.

Committee reminded that we will be meeting in person in June to vote on the action plan, which had been rescheduled from this month's agenda.

A draft of the action plan will be sent to committee members prior to the June meeting.

4. [93011](#) Staff Report

Linette Rhodes provided a shelter update

Adjournment

A motion was made by Alder Martinez-Rutherford and seconded by Phair to Adjourn the meeting at 7:05pm.

Motion passed.