



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 7, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Linette Rhodes, Sarah Lim, Ethan Tabakin.

Colin Bowden called the meeting to order at 5:11.

Present: 8 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Keetra S. Burnette;
Ben M. Van Pelt; Colin A. Bowden; Jennifer H. Campbell and Rachel E.
Sattler

Absent: 1 - Daniel A. O'Callaghan

APPROVAL OF MINUTES

A motion was made by Matt Phair, seconded by Samba Baldeh to approve the minutes from January 10, 2019. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Sambah Baldeh disclosed that he is a part of the African community. He does not feel it necessary to recuse himself from Agenda Item #1 tonight.

ACTION ITEMS

1. [54581](#) Funding Recommendation for African Center for Community Development

Attachments: [ACCD proposal Futures Fund.pdf](#)
[ACCD Futures Fund Staff Review.pdf](#)
[Registration Statements.pdf](#)

Linette Rhodes gave a brief overview of the proposal from the African Center for Community Development, and the current funding recommendation from staff.

Dr. Milcah Ochseag, Dr. Aliko Songolo, Dzigbodi Akyea, and others described the Transitional Literacy Program that they would like to pilot and receive funding for. They answered questions from the committee. They shared how they engaged the community in designing the program.

A motion was made by Jennifer Campbell, seconded by Maurice Cheeks to

approve the funding of The African Center for Community Development.
Motion passed by voice vote.

roll call

Dan O'Callaghan arrived at 5:30 pm.

Present: 9 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Keetra S. Burnette; Ben M. Van Pelt; Colin A. Bowden; Jennifer H. Campbell; Daniel A. O'Callaghan and Rachel E. Sattler

DISCUSSION ITEMS

2. [54966](#) Review of 2018 Consolidated Annual Performance Evaluation Report (CAPER)

Attachments: [draft_2018_CAPER.pdf](#)

Linette Rhodes introduced the CAPER document and discussed the new and improved way staff would like to present the activities of the CDBG Unit in 2018.

Ethan Tabakin presented on the last year in affordable housing, as well as a look back at the last five years.

Linette discussed the consumer lending programs (formerly known as the direct lending programs) Many loans came in through the City's Building Inspection Unit last year. She gave the statistics of the Downpayment Assistance programs.

Ethan then presented on the non-housing related projects in the CDBG Unit--Wilmar Neighborhood Center and One City Schools acquisitions, More Smiles Wisconsin and Main Street Industries. He also reviewed the neighborhood planning projects that we funded projects with CDBG funds--Emerson East-Eken Park-Yahara Neighborhood Plan and Darbo-Workthington-Starkweather Creek Neighborhood Plan.

Linette reported on the economic development activities of the Unit--job creation, small business development and adult workforce programs.

Sara Lim presented on the City's homeless services we funded in 2018, their goals and activities, partner agencies and system performance.

roll call

Samba Baldeh left at 6:54 pm.

Present: 8 - Maurice S. Cheeks; Matthew J. Phair; Keetra S. Burnette; Ben M. Van Pelt; Colin A. Bowden; Jennifer H. Campbell; Daniel A. O'Callaghan and Rachel E. Sattler

Absent: 1 - Samba Baldeh

REPORTS

3. [54582](#) Staff Update-2018 Goals and Results

Attachments: [2019-02-07 cmte reserve funds summary.pdf](#)

Jim O'Keefe reported that Common Council has provided additional resources for the Tree Lane Permanent Supportive Housing Apartments in support services and security of the building. We are in good shape for better outcomes at the property. The Road Home will temporarily take on support services for YWCA. We will put out an RFP for a long-term provider later in the year.

Point Place, the senior affordable housing project on Tree Lane will begin construction soon.

4. [53640](#) Reports from committees with CDBG Committee representation
Conference Committee (S Baldeh, R Sattler, & B Van Pelt)

None.

ADJOURNMENT

A motion was made by Matt Phair, seconded by Maurice Cheeks to adjourn at 7:27 pm. Motion passed by voice vote.