

City of Madison

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

Meeting Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, October 5, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

ROLL CALL

WELCOME - CHAIR'S REPORT

- A. Introduction of new Commissioner
- B. News and announcements

STAFF REPORT - FOCUS ITEM

Review of Mayor's Executive Budget (2006/10-A)

REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

Request for Housing Development Funds

A. Housing Initiatives (2006/10-B)

Housing Initiatives seeks funds to acquire one 4-unit building currently serving eligible tenants.

04613

Approving the provision of \$110,000 in Federal HOME/Match Funds and \$10,000 in Housing Trust Funds to assist Housing Initiatives acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

Request for Housing Trust Funds

A. JCF Investments, LLC - Rockefeller Lane (2006/09-F - included in September packet)

A private for-profit rental owner seeks Housing Development funds to help convert a 16-unit building into condominiums and make available a portion to moderate income buyers. Referred from September meeting.

APPROVAL OF MINUTES

The Commission will review the minutes from its previous meeting. (2006/10-C)

OTHER BUSINESS FOR ACTION

A. Issues and/or referrals to or from the Common Council

Staff and alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.

- B. Reports from Committees with CDBG Commission representation
- 1. Gardens Committee (Estante)
- 2. Martin Luther King Humanitarian Award Committee (Estante)
- 3. Other Commission representation

STAFF REPORT

October Staff Report (2006/10-A)

- A. Trends in national, state and local community/neighborhood development issues and budgets
- B. Correspondence and reports from various groups and individuals
- C. Status of current projects
- D. Mayor's charge for Department organization and update

ADJOURNMENT

Next meetings:

5:00 PM, Thursday, November 2, 2006, Room 260 MMB 5:00 PM, Thursday, December 7, 2006, Room 260, MMB

If you need accommodations such as a translator, signing person, or materials in an alternate format or wish additional information about any project, please call the CD Office at 608-267-0740 (TextNet 866-704-2318) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, email: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg.