

City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, October 6, 2005

5:00 PM

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

WELCOME - CHAIR'S REPORT

Introduction of new members, Arthur Robinson and Charlie Sanders

ROLL CALL

PUBLIC COMMENT

Public comment on general issues

APPROVAL OF MINUTES

Review of minutes from the September 1 and September 16 meetings

SPECIAL FOCUS ITEM FROM STAFF REPORT

Homeless Services Consortium: Plan to Prevent and End Homelessness

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

- A. Atwood: Acquisition and rehab of a new neighborhood center using repaid program income Presentation
- B. Genesis Refinancing
- C. Access Community Health Center: Refinancing with New Market Tax Credits
- D. Omega School Purchase of Badger Road Site

OTHER BUSINESS FOR ACTION

Issues and/or referrals to or from the Common Council (Staff and alders will update the Commission on Council actions.)

REPORTS FROM COMMITTEES WITH CDBG COMMISSION REPRESENTATION

- A. Housing Committee (King)
- B. Gardens Committee (Estante)
- C. Martin Luther King Humanitarian Award Committee (Estante)
- D. Subcommittee on Inclusionary Zoning and Community Development Investment Issues
- E. Other Commission Representation

STAFF REPORT

- A. Trends in national, state and local community/neighborhood development issues and budgets, including 2006 Budget Guide
- B. Revision in ADDI Underwriting Guidelines (Action Item)
- C. Correspondence and reports from various groups and individuals
- D. Status of current projects
- E. Report on current status of IZ projects and issues

ADJOURNMENT

Next meeting:

5:00 p.m., Thursday, November 3, 2005 Madison Municipal Building, Room 260 215 Martin Luther King Jr. Blvd., Madison

Future meetings:

December 1, 2005

2006 regular meeting schedule:

January 5

February 2

March 2

April 6

May 4

June 1

July 6

August 3

September 7

October 5

November 2

December 7

If you need accommodations such as a translator, signing persons, or materials in an alternate format or wish additional information about any project, please call the CDBG Office at 267-0740 (267-0744 TDD) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.