



City of Madison

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

Agenda - Approved 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, October 13, 2022

5:30 PM

Virtual Meeting

The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to CDBGCommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 874 3531 5115

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:

Community Development Division--608-266-6520; cdbgcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 6, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [74163](#) Public Comment

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

2. [74137](#) Authorizing the allocation of up to \$690,000 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of five (5) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
Attachments: [AHF Resolution v1.pdf](#)

PRESENTATIONS

3. [73493](#) Presentations from Applicants in the 2022 Affordable Housing Fund-Tax Credits RFP Process

Attachments: [CDBG App-WHPC 3401 E Wash.pdf](#)
[CDBG App-Movin Out Housing Initiatives.pdf](#)
[CDBG App Northpointe Merchant Place.pdf](#)
[CDBG App-ULI St Johns.pdf](#)
[CDBG App-Gorman Washington Avenue Lofts.pdf](#)
[WITHDRAWN CDBG App-MSP The North End.pdf](#)
[WHPC AHF-TC CDBG 10-13-2022 Presentation.pdf](#)
[Gorman and Co AHF-TC CDBG 10-13-2022 Presentation.pdf](#)
[MOI-Housing Initiatives AHF-TC CDBG 10-13-2022 Presentation.pdf](#)
[Northpointe Dreamlane AHF-TC CDBG 10-13-2022 Presentation.pdf](#)
[St Johns-ULI AHF-TC CDBG 10-13-2022 Presentation.pdf](#)

5:40pm-6:05pm -- Wisconsin Housing Preservation Corp.
6:10pm-6:35pm -- Gorman & Company
6:40pm-7:05pm -- Movin' Out & Housing Initiatives
7:10pm-7:35pm -- Northpointe Development & Dreamlane Real Estate Group
7:40pm-8:05pm -- St. John's Lutheran Church/Urban Land Interests

WITHDRAWN -- MSP Real Estate, Inc.

ADJOURNMENT