



City of Madison

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

Meeting Minutes - 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

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Julie Spears, Jim O'Keefe, Matt Frater, John Vogt, Hardy Garrison, Ben Doing

Jennifer Campbell called the meeting to order at 5:33pm with a quorum present.

Present: 5 - Nikki Conklin; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone and Ben M. Van Pelt

Excused: 3 - Barbara Harrington-McKinney; Matthew J. Phair and Ousman Darboe

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt and seconded by Alder Conklin to Approve the minutes of October 6, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [74163](#) Public Comment

Attachments: [RegistrantsReport-PriorMeetings-CDBG 10-13-2022_FINAL.pdf](#)

None

DISCLOSURES AND RECUSALS

Ben Van Pelt - Employed by SSM Health as Director of Government Affairs

Angela Jones - Some of the social service agencies on the agenda receive funding from employer United Way, which Angela oversees.

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](#)
[RegistrantsReport-PriorMeetings-CDBG 10-13-2022_FINAL.pdf](#)

A motion was made by Angela Jones and seconded by Ben Van Pelt to return to lead with the recommendation to approve 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.

Motion passed by voice vote.

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](#)

1. Wisconsin Housing Preservation Corp.

Presented-- WHPC: Megan Walela, Lindsay Gant

Available for questions-- WHPC: Mike Slavish; ACC Management Group: Chris Hand

2. Gorman & Company

Presented-- Gorman & Company: Jordan Mack; Trent Claybaugh; Lutheran Social Services: Derek Moran; One 5 Olive: David Griggs, Gregory Davis; Korb and Associates: Mark Larson

3. Movin' Out & Housing Initiatives

Presented-- Movin' Out: Megan Schuetz; Housing Initiatives: Brad Hinkfuss

Available for questions-- Movin' Out: Narik Riak

4. Northpointe Development & Dreamlane Real Estate Group

Presented-- Northpointe Development, Inc.: Sean O'Brien; Dream Lane Real Estate: Lane Manning; Mom Helps: Ellen Carlson

Available for questions-- ACC Management Group: Chris Hand

5. St. John's Lutheran Church/Urban Land Interests

Presented-- ULI: Mark Binkowski; Lutheran Social Services: Derek Moran

Available for questions-- St John's Lutheran Church: Pastor Peter Beeson

ADJOURNMENT

A motion was made by Angela Jones and seconded by Ben Van Pelt to Adjourn at 8:05pm. Motion passed by voice vote.