



City of Madison

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

Meeting Minutes - Draft 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, August 6, 2026

5:30 PM

Virtual Meeting

Call to Order/Roll Call

Staff present: Linette Rhodes, Maria Davila, Ben Doing

Chair Campbell called the meeting to order at 5:30pm with a quorum present.

Present: 6 - Dina Nina Martinez-Rutherford; Angela K. Jones; Matthew J. Phair;
Meghan E. Roed; Jennifer H. Campbell and Tiffany D. Malone

Excused: 2 - Carmella Glenn and Megan N. Miller

Approval of Minutes

A motion was made by Jones and seconded by Phair to Approve the minutes of June 4, 2026. Motion passed by voice vote.

Public Comment

1. [94236](#) Public Comment

None

Disclosures and Recusals

None

roll call

Alder Glenn joined the meeting at 5:34pm.

Present: 7 - Dina Nina Martinez-Rutherford; Carmella Glenn; Angela K. Jones;
Matthew J. Phair; Meghan E. Roed; Jennifer H. Campbell and Tiffany D. Malone

Excused: 1 - Megan N. Miller

New Business

2. [94207](#) Authorizing the use of up to \$125,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks Division in order to implement neighborhood improvement projects identified in the North East Area Plan (District 3, District 12, District 17, District 18)

A motion was made by Alder Martinez-Rutherford and seconded by Phair to return to lead with the recommendation to Approve Authorizing the use of up to \$125,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks Division in order to implement neighborhood improvement projects identified in the North East Area Plan (District 3, District 12, District 17, District 18).

Motion passed unanimously.
3. [94204](#) Authorizing the allocation of up to \$1,300,000 of City Affordable Housing Funds to help the Community Development Authority finance energy efficiency improvements at Monona Shores Apartments and CDA 95-1 "The Reservoir" and authorizing the Mayor and the City Clerk to enter into Loan Agreements. (District 6, District 14)

A motion was made by Alder Martinez-Rutherford and seconded by Jones to return to lead with the recommendation to Approve Authorizing the allocation of up to \$1,300,000 of City Affordable Housing Funds to help the Community Development Authority finance energy efficiency improvements at Monona Shores Apartments and CDA 95-1 "The Reservoir" and authorizing the Mayor and the City Clerk to enter into Loan Agreements. (District 6, District 14).

Motion passed unanimously.
4. [94239](#) Staff Presentation- Shelter Update

Linette Rhodes alerted committee about the press release regarding the opening date for the new shelter. Porchlight will transition services from Zeier Rd to the new shelter on Bartillon on September 1st.

Rhodes thanked CDBG Committee for their many years of support.

The general public is invited to an open house on Monday, August 10 from 4:30pm to 6:30pm. There is no program; individuals can just drop by during the open hours. City, County, and Porchlight staff will be around to answer questions and there are also informational boards about the new space.
5. [94238](#) Work Plan

Linette Rhodes advised committee that the next few months' meetings will be longer due to upcoming Request for Proposal (RFP) processes, including applicant presentations for the AHF Non-TC RFP (Affordable Housing Fund Non-Tax Credit) in September, and applicant presentations for the AHF-TC RFP (Affordable Housing Fund - Tax Credit) in October.

September's Non-Tax Credit applications are available for review and posted

on CDD's website.

6. [94237](#)

Staff Report

Linette Rhodes provided a staff report regarding CDD's role engaging in the Willy St/Baldwin St. area and CDD's partnership with Catalyst for Change and Madison Street Medicine.

Adjournment

A motion was made by Phair and seconded by Alder Martinez-Rutherford to Adjourn the meeting at 5:51pm. Motion passed unanimously.