



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, June 1, 2017

5:00 PM

Meeting Room 301
201 W Mifflin St (Madison Public Library)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[May 4, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (3) minutes but welcomes additional written comments sent to the Community Development Division or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

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

REPORTS

1. [47056](#) CDBG Chair Report
2. [47472](#) Authorizing (a vendor to be identified by June 6, 2017) to provide tenant services in the City of Madison/Dane County
3. [47473](#) Authorizing the Mayor and City Clerk to execute a loan agreement for up to

\$594,000 of HOME funds to Linden Cohousing, LLC to support the development of eleven units of affordable owner occupied housing as part of the Coho Madison Cohousing Project.

4. [47474](#) Appoint Alder to Conference Committee
5. [46657](#) Reports from committees with CDBG Committee representation

Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (M Phair, R Hunt, & B Van Pelt)
6. [47462](#) 2017 June CDBG Staff Report
Affordable Housing Fund update
Neighborhood Centers
Day Resource Center
Guidance Teams

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2017 Meeting Dates & Location

July 13 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)
August 3 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)
September 7 - Room 301, 201 W Mifflin St (Madison Public Library)
October 5 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)
November 2 - 119 E Olin Ave (Madison Water Utility)
December 7 - Room 301, 201 W Mifflin St (Madison Public Library)

Additional information may be obtained by submitting to City of Madison, Community Development Division, P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.