



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

---

Thursday, June 1, 2017

5:00 PM

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

---

### CALL TO ORDER / ROLL CALL

- Present:** 5 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Ben M. Van Pelt and Daniel A. O'Callaghan
- Absent:** 2 - Ricky Hunt and Colin A. Bowden
- Excused:** 2 - Keetra S. Burnette and Jennifer H. Campbell

City staff - Jim O'Keefe, Linette Rhodes, and Peg Stonestreet.

D O'Callaghan call the meeting to order at 5:15 p.m.

### APPROVAL OF MINUTES

Referred to the next meeting

### PUBLIC COMMENT

No public comments at this time.

### DISCLOSURES AND RECUSALS

none

### REPORTS

1. [47056](#) CDBG Chair Report  
  
**D O'Callaghan stated there seems to still be struggles with the housing shortage and affordability for housing.**  
  
**Alder Cheeks has approached D O'Callaghan about creating an Ad Hoc Committee to address these needs.**
2. [47472](#) Authorizing (a vendor to be identified by June 6, 2017) to provide tenant services in the City of Madison/Dane County  
  
**L Rhodes stated that Tenant Resource Center (TRC) was the only agency to respond to the RFP. TRC's primary business is services for tenants and has been providing these services for many years.**

The project is jointly funded by the City and County. If it goes forward as

planned, the contract will start July 1, 2017.

**It was the committee consent for the proposal to move forward to the Common Council.**

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.

**L Rhodes provided an overview of the proposed project.**

**John Young & Adam Chern (Accipiter Real Estate, LLC) spoke about their responsibilities to the project. They are the current property owners.**

**Terri Martinelli, President of Linden Co-Housing, spoke.**

**Bert Zipperer, secretary of Linden Co-Housing spoke.**

**Discussion was held.**

**This project has the support of the present CDBG Committee members.**

4. [47474](#) Appoint Alder to Conference Committee

**Alder Phair stated his regret that he could not continue on the Conference Committee.**

**A motion was made by Alder Phair to nominate Alder Baldeh, who accepted the position on the committee. B Van Pelt seconded the motion. The motion passed.**

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)

**C Bowden was not present to report on MLK Jr Humanitarian Award.**

**Conference Committee, has not meet since the EOP process.**

6. [47462](#) 2017 June CDBG Staff Report  
Affordable Housing Fund update  
Neighborhood Centers  
Day Resource Center  
Guidance Teams

**Verbal reports were provided on each of the four staff report items.**

## ADJOURNMENT

**A motion was made by Phair, seconded by Baldeh, to Adjourn. The motion passed by voice vote at 6:40.**