



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, March 5, 2026

5:30 PM

Virtual Meeting

Call to Order/Roll Call

Staff present: Linette Rhodes, Jim O’Keefe, Ben Doing

Campbell called the meeting to order at 5:32pm with a quorum present.

Present: 6 - Dina Nina Martinez-Rutherford; John P. Guequierre; Matthew J. Phair; Meghan E. Roed; Megan N. Miller and Jennifer H. Campbell
Excused: 3 - Barbara Harrington-McKinney; Angela K. Jones and Tiffany D. Malone

Approval of Minutes

A motion was made by Alder Martinez-Rutherford and seconded by Alder Guequierre to Approve the minutes of February 5, 2026. Motion passed by voice vote.

Public Comment

1. [92124](#) Public Comment

None

Disclosures and Recusals

None

New Business

roll call

Alder Harrington-McKinney joined the meeting at 5:45pm

Present: 7 - Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; John P. Guequierre; Matthew J. Phair; Meghan E. Roed; Megan N. Miller and Jennifer H. Campbell
Excused: 2 - Angela K. Jones and Tiffany D. Malone

2. [92158](#) Discussion: 2025 Performance Outcomes
- Attachments:** [DRAFT 2025 CAPER Exec Summary 2026-02-27.pdf](#)
[Presentation-2025 CAPER Outcomes for CDBG Committee.pdf](#)
- Linette Rhodes presented on outcomes of the 2025 CAPER (Consolidated Annual Performance and Evaluation Report)**
3. [92159](#) Discussion: 2025 Consolidates Annual Evaluation Report (CAPER) to HUD
- Attachments:** [DRAFT 2025 CAPER Exec Summary 2026-02-27.pdf](#)
[Presentation-2025 CAPER Outcomes for CDBG Committee.pdf](#)
- Presentation continued by Linette Rhodes**
4. [92160](#) Action: Extension of Capital Improvement Loans for Non Profit Grants
- Attachments:** [CINH Extension Resolution Final.pdf](#)
- A motion was made by Megan Miller and seconded by Alder Harrington-McKinney to recommend approving the Extension of Capital Improvement Loans for Non Profit Grants.**
- Motion passed unanimously.**
5. [92125](#) 2026 Work Plan
- Attachments:** [Year-at-a-Glance CDBG Committee 2026 revised 2-5-2026.pdf](#)
- No changes to the work plan**
- Reminder that the May meeting will be in person and that we cannot do hybrid meetings.**
6. [92126](#) Staff Report
- Jim O’Keefe provided common council approval updates - the Homeownership RFP, and two community loans -- Tellurian and Chrysalis -- were all approved by common council.**
- HUD legal updates provided**

Adjournment

A motion was made by Miller and seconded by Alder Martinez-Rutherford to Adjourn the meeting at 6:28pm. Motion passed unanimously.