



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, April 4, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

Notified Absent: Russ Whitesel

APPROVAL OF MINUTES

March 7, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

1. [29568](#) April 2013 CDBG Chair Report

BUSINESS ITEMS

2. [29530](#) Review of RFP for Coordinated Intake and Assessment Project

3. [29292](#) Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.

4. [29525](#) Selection of Conference Committee representatives

5. [29524](#) Green Madison Quarterly report

6. [29627](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin, Department of Commerce to provide down payment and closing cost assistance to low and moderate-income homebuyers, amending the 2013 Community Development Operating Budget.

7. [29518](#) CDBG April 2013 Staff Report

Financials
Update on Council Action
Neighborhood Center Study update
2012 CAPER
HUD Budget update

8. [29523](#) Report from committees with CDBG Committee representation
 1. Gardens Committee (Markofski)
 2. Martin Luther King Jr. Humanitarian Award Committee
 3. Community Development Authority (Bruer)

ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair
May 2, 2013
Room 260, MMB

June 6, 2013
Room 260, MMB

July 11, 2013
Room 300, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com. website: <http://www.cityofmadison.com/cdbg>