



City of Madison

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

Meeting Minutes - Approved 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, April 20, 2023

5:30 PM

In Person:
215 Martin Luther King, Jr. Blvd.
Room 206 (Madison Municipal Building)

This meeting will include a Public Hearing on the 2020-2024 Goals and Objectives to inform CDBG Unit's 2023 and 2024 Action Plans.

CALL TO ORDER / ROLL CALL

Campbell called the meeting to order at 5:33pm with a quorum present.

Present: 7 - Dina Nina Martinez-Rutherford; Nikki Conklin; Kristen Slack; Ousman Darboe; Jennifer H. Campbell; Tiffany D. Malone and Megan N. Miller

Excused: 1 - Angela K. Jones

APPROVAL OF MINUTES

A motion was made by Darboe and seconded by Alder Conklin to Approve the minutes of March 2, 2023. Motion passed by voice vote.

PUBLIC COMMENT

1. [77361](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [77364](#) Public Hearing 2023-2024 Goals and Objectives

Attachments: [2023_2024 Goals Objectives.pdf](#)

Public Hearing opened at 5:54pm, with no comments.

Public Hearing closed at 5:55pm.

3. [77259](#) Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the Building Improvement Grant Program within South Madison.

Attachments: [Attachment 1 - Area Map.pdf](#)
[Attachment 2 - South Madison Plan.pdf](#)
[Park Street CDBG Grant - PROGRAM Summary.pdf](#)

A motion was made by Alder Conklin and seconded by Miller to return to Lead with the recommendation to Approve Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the Building Improvement Grant Program within South Madison.

Motion approved by voice vote.

4. [77365](#) Capital Improvements for Non-profit Housing Program

Attachments: [CINH Program Guidelines_Draft Apr.19 2023.pdf](#)

A motion was made by Darboe and seconded by Alder Conklin to Approve the Capital Improvements for Non-profit Housing Program.

Motion passed by voice vote.

PRESENTATIONS

5. [77366](#) 2022 Housing Resources and Homeless Services Overview

Attachments: [2022 Housing Resources - Homeless Services.pdf](#)

Presentation by staff

REPORTS

6. [77363](#) Staff Report

Attachments: [Public Information Meetings--Bartillon Shelter.pdf](#)
[Year-at-a-Glance CDBG Committee 2023_041423.pdf](#)

Report from staff

ADJOURNMENT

A motion was made by Alder Martinez-Rutherford and seconded by Miller to Adjourn the meeting at 7:35 pm.

Motion passed by voice vote.