



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, December 7, 2006

6:15 PM

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

This meeting will follow the 5:00 PM joint Public Information Session of the CDBG Commission and three other policy groups.

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.

CALL TO ORDER

ROLL CALL

WELCOME - CHAIR'S REPORT

- A. News and announcements
- B. Meeting schedule
- C. Schedule for election of new chair

STAFF REPORT - FOCUS ITEM

December Staff Report (2006/12-A)

- A. Presentation on reorganization plan by Enis Ragland
- B. Discussion and action - resolution on reorganization (2006/12-B)

04859

Amending Section 16.04 and relocating, amending, and renumbering Section 3.18 as Section 16.05 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Economic and Community Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.

REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

A. Carryover of funds (2006/12-C)

The CD Office typically requests carry-over of some projects.

B. Prairie Crossing (2006/12-D)

Consideration of Prairie Crossing status and possible request for additional funds.

C. South Madison

Suggestion for a new projects group to advise the City on the South Madison plan.

APPROVAL OF MINUTES

The Commission will review the minutes from its previous meeting. (2006/12-E)

OTHER BUSINESS FOR ACTION

A. Issues and/or referrals to or from the Common Council

Staff and alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.

B. Reports from Committees with CDBG Commission representation and designation of Commission representatives.

- 1. Gardens Committee (Estante)*
- 2. Martin Luther King Humanitarian Award Committee (Choudhury)*
- 3. Other Commission representation*

STAFF REPORT

December Staff Report (2006/12-A)

A. Trends in national, state and local community/neighborhood development issues and budgets

B. Correspondence and reports from various groups and individuals

C. Status of current projects

ADJOURNMENT

Next meetings:

5:00 PM, Thursday, January 4, 2007, Room 260 MMB

5:00 PM, Thursday, February 1, 2007, Room 260 MMB

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, email: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg.