



City of Madison

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

Meeting Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, January 5, 2006

5:00 PM

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

ROLL CALL

WELCOME - CHAIR'S REPORT

News and announcements

PRESENTATION

Staff from Community Action Coalition for South Central Wisconsin, Inc. will provide an update of the Community Gardens program activities.

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

A. Madison Area CLT: Troy Gardens Housing Development (2006/01-B)

The CLT requests funds for a construction loan for its Troy Garden housing development, and subordination of the City's primary mortgage for an additional amount of construction financing from a private lender.

APPROVAL OF MINUTES

The Commission will review the minutes from its previous meeting. (2006/01-D)

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.

- 1. Inclusionary zoning revisions*
- 2. Discussion of work plan for joint Community Development/Community Services study proposed in the 2006 Executive budget*

02548

Authorizing the subordination of a previously approved loan to Access Community Health Center to a new non-profit subsidiary and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.

B. Reports from Committees with CDBG Commission Representation

- 1. Housing Committee (King)*
- 2. Gardens Committee (Silverman)*
- 3. Martin Luther King Humanitarian Award Committee (Estante)*
- 4. Subcommittee: Community Development Investment Issues (2006/01-E)*
- 5. Other Commission representation*

STAFF REPORT

January Staff Report (2006/01-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*
- D. Project Home / Prairie Crossing - Staff will review the status of a Project Home/ Prairie Crossing request to the City for assistance to work with Prairie Crossing's lenders and WHEDA to lower its debt service costs.*
- E. Update of HUD funding, monitoring, technical assistance, and performance measures*

ADJOURNMENT

*Next meeting:
5:00 p.m., Thursday, February 2, 2006
Madison Municipal Building, Room 260
215 Martin Luther King Jr. Blvd., Madison*

If you need accommodations such as a translator, signing person, or materials in an alternate format or wish additional information about any project, please call the CD Office at 267-0740 (267-0744 TDD) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.

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; e-mail: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg