



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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?*

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Thursday, September 7, 2023

5:30 PM

Virtual Meeting

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The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 856 5407 6218**

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.

For accommodations, contact:

Community Development Division

608-266-6520; [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

August 3, 2023: <http://madison.legistar.com/Calendar.aspx>

## PUBLIC COMMENT

1. [79689](#) Public Comment

## DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

2. [79690](#) Presentations on Youth Centered Housing Development RFP- 1202 Park Street  
**Attachments:** [YCHD RFP Application-Youthful Savings Foundation and Watersview Inv.pdf](#)  
[YCHD RFP Application-JW Realty.pdf](#)  
[YCHD RFP Application--Withdrawn--Northernstar Companies.pdf](#)  
[PPT JW Realty and Investments 9-7-2023.pdf](#)  
[PPT Watersview and Youthful Savings Foundation 9-7-2023.pdf](#)
3. [79615](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care, to accept an aggregate EHH grant award of up to \$627,616 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2023 Adopted Operating Budget to reflect receipt of the funds.  
**Attachments:** [2023-24 EHH Allocation FINAL.pdf](#)  
[2023-24 State EHH - CDBG Committee 9.7.23.pdf](#)
4. [79718](#) Capital Improvement Loan to Common Wealth Development  
**Attachments:** [Capital Improvements for Non-Profits 8.29.23 Apps Final.docx](#)
5. [79691](#) Discussion of future Request for Proposal requirements
6. [79688](#) Staff Report  
**Attachments:** [Year-at-a-Glance CDBG Committee 2023\\_updated 9-1-2023.pdf](#)

## ADJOURNMENT

