



City of Madison

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

Agenda - 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, September 12, 2024

5:30 PM

Virtual Meeting

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
- 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)
Meeting ID: 854 2502 5262

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 1, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [85156](#) 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. [85038](#) Authorizing the Planning Division to lead the preparation of the Southeast Area Plan and Adopting a Public Participation Plan

Attachments: [Exhibit A - SE Planning Area Map.pdf](#)
[Exhibit B - CAS Areas.pdf](#)
[Exhibit C - SE Area Public Participation Plan.pdf](#)
[Summary of Area Plan Public Participation Improvements.pdf](#)

3. [85045](#) Authorizing the Planning Division to lead the preparation of the Southwest Area Plan and Adopting a Public Participation Plan

Attachments: [Exhibit A - Planning Area Map.pdf](#)
[Exhibit B - CAS Areas.pdf](#)
[Exhibit C - Public Participation Plan.pdf](#)
[Summary of Area Plan Public Participation Improvements.pdf](#)

4. [85157](#) Presentations from Applicants in the 2024 Affordable Housing Fund-Tax Credits RFP Process

Attachments: [EC Residential LLC - Element Collective.pdf](#)
[Horizon - CORE on Dryden.pdf](#)
[MRCDC-Taking Shape B1.pdf](#)
[Northpointe - Merchant Place Senior.pdf](#)
[Northpointe - United Residences.pdf](#)
[Preservation Housing Partners - Conway at Huxley Yards.pdf](#)
[PreservingUS Inc - The Presley.pdf](#)
[Volker Dev - E Wash Ave and 7th Ave.pdf](#)
[WITHDRAWN_MSP - Potomac Apartments.pdf](#)

5:40pm--Northpointe Development (United Residences)
6:05pm--Northpointe Development (Merchant Place Senior Apts)

6:30pm--Volker Development Inc.
6:55pm--Madison Revitalization and Community Dev Corp.
7:20pm--Horizon Development Group, Inc.
7:45pm--EC Residential, LLC/Mandel
8:10pm--Preservation Housing Partners
8:35pm--PreservingUS, Inc.

5. [85158](#) Staff Report

ADJOURNMENT