



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, August 1, 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)

Webinar ID: 846 5770 9639

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

July 11, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [84577](#) 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. [84579](#) Presentations from Applicants in the 2024 Affordable Rental Development: Non-Tax Credit RFP Process

Attachments: [Submission Summary - Rental Development NTC RFP.pdf](#)
[Hispanic Housing - Application Packet.pdf](#)
[Catalyst 4 Change - Application Packet.pdf](#)
[Kaba Baal LLC - Application Packet.pdf](#)
[Sunny Side Development - Application Packet.pdf](#)
[Madison Development Corp - Application Packet.pdf](#)
[Repvblik - Application Packet.pdf](#)

5:35pm - Hispanic Housing Development Corporation (Parker Place)
5:50pm - Catalyst 4 Change LLC (Small Scattered Site Homeless Housing Program)
6:05pm - Kaba Baal LLC (311 East Johnson)
6:20pm - Sunny Side Development & Red Pine Coop, Inc. (Red Pine Coop)
6:35pm - Madison Development Corporation (Taft St "Bankston" Apartments)
6:50pm - Repvblik Madison Apartments LLC (The Point on Washington Apartments)

3. [84379](#) Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.

- Attachments:** [NEAP Adopting Cover Letter](#)
[Northeast Area Plan Introduction Draft](#)
[Compilation of Feedback on Public Review DRAFT Plan.pdf](#)
[Community Feedback Summary May2024.pdf](#)
[Ordinance 84382-Adopt Northeast Area Plan](#)
[NEAP EDC Presentation_07-17-2024.pdf](#)
[NEAP TC Memo_07-31-2024.pdf](#)
[NEAP LC Memo_08-05-2024.pdf](#)
[NEAP Preservation Planner Staff Memo_08-05-2024.pdf](#)
[NEAP LC Presentation_08-05-2024.pdf](#)

4. [84382](#) Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.

- Attachments:** [NEAP Adopting Cover Letter](#)
[Northeast Area Plan Introduction Draft](#)
[Resolution 84379-Adopting Northeast Area Plan](#)

5. [84578](#) Staff Report

ADJOURNMENT