



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 11, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

### CALL TO ORDER / ROLL CALL

Notified Absent: Liz Dannenbaum and Alder Matt Phair

### APPROVAL OF MINUTES

June 6, 2013: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com).

### DISCLOSURES AND RECUSALS

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

### BUSINESS ITEMS

1. [30340](#) 2013 July Chair Report
2. [30552](#) Expressing support for a contract with Brian Joiner and Associates to identify ways that the City can promote effective development and support of Madison's non-profit sector.
3. [30735](#) Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for the 2013 SW Rental Acquisition & Rehab project.
4. [30762](#) 1st House LTD Reserve Fund Application
5. [30617](#) Report of the Community Development Division Regarding SRO Housing: Strategies to provide affordable housing with supportive services for the homeless
6. [30632](#) CDBG July 2013 Staff Report  
Financials  
Update on Council Action  
Legistar #30453 Green Madison  
Legistar #30635 Emerging Opportunites Fund

Other Updates

7. [30633](#) Report from committees with CDBG Committee representation
  1. Gardens Committee (Markofski)
  2. Martin Luther King Jr. Humanitarian Award Committee
  3. Community Development Authority
  
8. [30757](#) Review of Proposals submitted for 2014 funds to address Outcome G: Improvement of Community Focal Point as identified in the 2013-2014 Community Development Program Goals and Objectives.

**ADJOURNMENT**

Submitted on behalf of Justin Markofski, Chair  
August 1, 2013  
Room 260, MMB

September 12, 2013  
Room 300, MMB

October 3, 2013  
Room 260, MMB

November 14, 2013  
Room 260, MMB

December 5, 2013  
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com). website: <http://www.cityofmadison.com/cdbg>