



City of Madison

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

Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, February 6, 2014

5:00 PM

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

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 13, 2014: <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.

DISCLOSURES AND RECUSALS

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

1. [32882](#) CDBG February 2014 Chair Report

DISCUSSION ITEMS

2. [32592](#) Presentation of the Dane County Fair Housing Equity Assessment (CARPC)
3. [32867](#) Approve the re-allocation of \$22,358 from the YWCA of Madison to The Salvation Army Dane County to provide case management to homeless single women, and authorizing the Mayor and City Clerk to execute the necessary

agreements.

4. [32962](#) Approval of Home-Buy the American Dream Program Underwriting Guidelines
5. [32883](#) Emerging Opportunity Program - spring process overview and appointment of members to the Conference Committee
6. [32881](#) 2015-2019 5-year consolidation plan and 2015 - 2016 Goals & Objectives discussion
7. [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
8. [32878](#) CDBG February 2014 Staff Report

Financials
CC Updates
Theresa Terrace update
Meadowood update
CDBG - HUD Entitlement Conference
2015-2016 Funding Process
9. [32596](#) Report from committee with CDBG Committee representation

Gardens Committee (Markofski)
2014 Dr. King Humanitarian Award

ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair
March 6, 2014
Room 260, MMB
April 3, 2014
Room 260, MMB
May 1, 2014
Room 260, MMB
June 5, 2014
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. website: <http://www.cityofmadison.com/cdbg>