



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 1, 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

April 3, 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.

CHAIR REPORT

1. [33856](#) CDBG May 2014 Chair Report

BUSINESS ITEMS

2. [33859](#) Authorizing the subordination of previously approved loans to Red Caboose Day Care Center, Inc. and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

3. [33852](#) Authorizing the Mayor to sign and the CD Division to submit an application to the Wisconsin Department of Administration for Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program (ETH) funds on behalf of specific agencies providing housing and services to homeless and at-risk persons; and authorizing the Mayor and City Clerk to execute agreements with the State and specific non-profit agencies using the state ETH funds to serve homeless and at-risk individuals and families.

4. [33866](#) CDBG Staff Report
May 2014

Financials
CC updates

5. [33867](#) Report from Committees with CDBG Committee representation
 1. Gardens Committee (Markofski)
 2. Martin Luther King Jr Humanitarian Award Committee (Bowden)
 3. Conference Committee (Alder Cnare, Choudhury, Van Pelt)

ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair

June 5, 2014
Room 260, MMB

July 10, 2014
Room 260, MMB

August 7, 2014
Room 260, MMB

September 4, 2014
Room 260, MMB

October 2, 2014
Room 260, MMB

November 6, 2014
Room 260, MMB

December 4, 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>