



# City of Madison

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

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, February 5, 2015

5:00 PM

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

#### **Monya Choudhury may participate in this meeting by phone.**

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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**

[November 20, 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 Division 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.

[36986](#) Chair report

#### **DISCUSSION ITEMS**

[36990](#) Southwest Partnership - STEP presentation

[37034](#) Authorizing up to \$125,000 of CDBG funds to support Literacy Network's

acquisition of the former south Madison Wingra Clinic property located at 701 Dane Street to expand literacy services to Madison area adults.

[36991](#) Informational presentation on minor changes to the Homeownership Project Underwriting Guidelines.

[36992](#) Update on the Affordable Housing Funds for 2015

[36864](#) Appoint/Re-confirm CDD Conference Committee Representatives

## REPORTS

[36993](#) CDBG January 2015 Staff Report

Financials  
CD Week (April 6-11, 2015)  
Update on staffing changes for the CDBG Unit and the CDD  
Information on the EOP and the Community Engagement programs.  
Theresa Terrace and Meadowood Center Updates  
CC updates

[36135](#) Report from Committees with CDBG Committee representation  
1. Gardens Committee  
2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

## ADJOURNMENT

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>