



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 2, 2017

5:00 PM

119 E Olin Ave (Madison Water Utility)
Madison WI 53713

Madison Water Utility 119 E. Olin Ave

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 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 5, 2017 <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (3) minutes but welcomes additional written comments sent to the Community Development Division 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. [44656](#) CDBG Chair Report

BUSINESS ITEMS

2. [46078](#) Loan modification for Homebuyers Assistance loan provided in May 2006.

3. [46250](#) Authorizing an amendment to loan documents associated with previously allocated Community Development Block Grant (CDBG) funds that were used by Center for Families, Inc. (formerly Respite Center Inc. and Family Centers Inc.) to acquire property located at 2120 Fordem Ave., Madison, WI.
4. [46347](#) Conflict of Interest Disclosure
5. [46349](#) Housing-Focused Street Outreach RFP
6. [46348](#) 2017 Funding Processes - homelessness and housing development

REPORTS

7. [46274](#) Reports from committees with CDBG Committee representation

Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (M Phair, R Hunt, & B Van Pelt)
8. [46275](#) 2017 March CDBG Staff Report

Staffing
Emerging Opportunity Program (EOP)
Affordable Housing
Neighborhood Centers

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2017 Meeting Dates & Location

April 6 - Room 301, 201 W Mifflin St (Madison Public Library)
May 4 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)
June 1 - Room 301, 201 W Mifflin St (Madison Public Library)
July 13 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)
August 3 - Room, 201 W Mifflin St (Madison Public Library)
September 7 - Room 301, 201 W Mifflin St (Madison Public Library)
October 5 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)
November 2 - 119 E Olin Ave (Madison Water Utility)
December 7 - Room 301, 201 W Mifflin St (Madison Public Library)

Additional information may be obtained by submitting to City of Madison, Community Development Division, P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.