



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 13, 2017

5:00 PM

1st Floor Meeting Room (by Media Lab)
201 W Mifflin St (Madison Public Library)

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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

[May 4, 2017 and June 1, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

1. [47056](#) CDBG Chair Report

PUBLIC HEARING

2. [47987](#) Public Hearing of the Draft 2017 CDD Action Plan

BUSINESS ITEMS

3. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan

4. [47508](#) Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.
5. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.
6. [48031](#) Authorizing the use of up to \$25,000 in CDBG funds to support the creation of a dental clinic at the Boys and Girls Club in Allied Drive.
7. [47509](#)
8. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison
9. [47990](#) Discussion of homeless services funding

REPORTS

10. [47842](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)
11. [47841](#) CDBG Staff Report
AHF - RFP update
Staffing

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair 2017 Meeting Dates & Location
July 27 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)
August 3 - Conference Room (First Floor), 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>.