



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 3, 2018

5:00 PM

Room 351,  
210 Martin Luther King JR (CCB)

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

[March 1, 2018]: <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](mailto:cdbg@cityofmadison.com).

### 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

### ACTION ITEMS

2. [51410](#) Authorizing an allocation of up to \$500,000 from the City's Community Development Block Grant Program to remove and replace the existing roof of a business incubator owned by Common Wealth Development, Inc.

3. [51416](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract to provide up to \$400,000 of City funding to Linden Cohousing, LLC to be used to support down payment assistance for at least eleven units of affordable owner occupied housing as part of the CohoMadison Cohousing project.
4. [51457](#) Authorizing \$20,000 of Community Development Block Grant Funds-Futures Funds to Bayview Foundation Inc
5. [51458](#) Authorizing amendments to Policies and Procedures for Housing Rehabilitation Service Loans.
6. [51459](#) Authorizing amendments to Policies and Procedures for Home Buy the American Dream.

#### DISCUSSION ITEMS

7. [51460](#) Review of the draft Affordable Housing Funds Request for Proposals

#### REPORTS

8. [49332](#) 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)
9. [51046](#) CDBG Staff Report

#### ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair  
2018 Meeting Dates & Location  
June 7, 2018, Rm 301, 201 Mifflin St (Madison Public Library)  
July 12, 2018, Rm 357, 210 MLK Jr. (CCB)  
August 2, 2018, Rm 301, 201 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](mailto:cdbg@cityofmadison.com) website: <http://www.cityofmadison.com/cdbg>.