



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, October 3, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

NOTICE OF A PUBLIC HEARING

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
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 5, 2019: <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.

PUBLIC HEARING

1. [57632](#) 2020-2024 Madison Consolidated Plan

PRESENTATIONS

2. [57633](#) Stonehouse Development, Judge Doyle Square Development

ACTION ITEMS

3. [57594](#) Awarding up to \$3.225 million from the Affordable Housing Fund and \$900,000

in Federal HOME funds to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 200 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

4. [57602](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Tenant Resource Center to use an additional \$40,000 in state EHH funds
Attachments: [Memo-Amend TRC contract for special allocation-9.23.19.pdf](#)
5. [56845](#) Accepting the white paper titled "Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification"
Attachments: [Equitable Development White Paper Draft - 080619.pdf](#)
6. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.

REPORTS

7. [57634](#) Staff Report
Attachments: [2019-10-03_cmtc reserve funds summary.pdf](#)
8. [53640](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, K Burnette, & B Van Pelt)

ADJOURNMENT