



City of Madison

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

Agenda - Cancelled

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, September 8, 2022

5:30 PM

Virtual Meeting

The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to:
CDBGCommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 893 1810 0316

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:
Community Development Division
608-266-6520
cdbgcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 4, 2022: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

PUBLIC COMMENT

1. [73491](#) Public Comment

PRESENTATIONS

2. [73493](#) Presentations from Applicants in the 2022 Affordable Housing Fund-Tax Credits RFP Process

Attachments: [CDBG App-WHPC 3401 E Wash.pdf](#)
[CDBG App-MSP The North End.pdf](#)
[CDBG App-Movin Out Housing Initiatives.pdf](#)
[CDBG App Northpointe Merchant Place.pdf](#)
[CDBG App-ULI St Johns.pdf](#)
[CDBG App-Gorman Washington Avenue Lofts.pdf](#)

5:40pm-6:05pm -
Wisconsin Housing Preservation Corp.: 3401 E Washington Avenue (Gardner Bakery)

6:10pm-6:35pm -
MSP Real Estate, Inc.: The North End

6:40pm-7:05pm -
Movin' Out & Housing Initiatives: Scattered Sites

7:10pm-7:35pm -
Northpointe Development & Dreamlane Real Estate Group: Merchant Place Apartments

7:40pm-8:05pm -
St. John's Church/Urban Land Interests: St. John's Lutheran Church Redevelopment

8:10pm-8:35pm -
Gorman & Company: Washington Avenue Lofts

ACTION ITEMS

3. [73098](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of

Care (CoC), to accept an aggregate EHH grant award of up to \$897,412 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the funds.

4. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.
5. [73478](#) Authorizing the City of Madison to accept a \$40,000 donation from the Madison Gas and Electric (MGE) Foundation, which represents the first of a two-year commitment to help pay expenses associated with the Dairy Drive campground at 3202 Dairy Drive; and amending the Unsheltered Homeless Support project in the Community Development Division's 2022 Operating Budget as appropriate to recognize the additional revenue and commensurate expenditures.
6. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

REPORTS

7. [73492](#) Staff Report

ADJOURNMENT