



# City of Madison

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

## Meeting Minutes - Draft 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?*

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Thursday, January 5, 2023

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Ben Doing; Planning: Breana Collins, Linda Horvath, Angela Puerta, Dan McAuliffe, Angela Puerta

Ousman Darboe called the meeting to order at 5:31pm with a quorum present.

**Present:** 5 - Nikki Conklin; Matthew J. Phair; Ousman Darboe; Tiffany D. Malone and Megan N. Miller

**Excused:** 3 - Barbara Harrington-McKinney; Angela K. Jones and Jennifer H. Campbell

### APPROVAL OF MINUTES

A motion was made by Alder Phair and seconded by Alder Conklin to Approve the minutes of December 1, 2022. Motion passed by voice vote.

### PUBLIC COMMENT

1. [75297](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### ACTION ITEMS

A motion was made by Alder Conklin and seconded by Alder Phair to change the order of business, so that items 4 and 5 are taken up prior to item 3. Motion passed by voice vote.

2. [74912](#) Authorizing the City of Madison Planning Division to prepare the Northeast Area Plan

**Attachments:** [Northeast Area Plan boundary map](#)  
[Public Submittal - Becker.pdf](#)

**A motion was made by Alder Phair and seconded by Alder Conklin to return to lead with the recommendation to Approve Authorizing the City of Madison Planning Division to prepare the Northeast Area Plan.**

**Motion passed by voice vote.**

3. [74820](#) CDBG Committee recommendation for virtual or in-person 2023 meetings

**Referred to the next CDBG Committee meeting.**

### PRESENTATIONS

4. [75296](#) Planning Division staff informational presentation on the Hawthorne-Truax Neighborhood Plan

**Attachments:** [Hawthorne-Truax PC Memo 09-19-22.pdf](#)  
[HT CDA 221110.pdf](#)

**Linette Rhodes provided an introduction.**

**Informational presentation from Breana Collins, City of Madison Planning staff.**

### DISCUSSION ITEMS

5. [75333](#) Review of 2023 Committee Calendar

**Attachments:** [Year-at-a-Glance CDBG Committee 2023.pdf](#)

**2023 Calendar was emailed to committee members. Discussion to be continued at the next CDBG Committee meeting.**

6. [75301](#) Completion of Statement of Interest reminder

**Referred to the next CDBG Committee meeting.**

### REPORTS

7. [75300](#) Staff Report

**Referred to the next CDBG Committee meeting.**

### ADJOURNMENT

**A motion was made by Alder Conklin and seconded by Miller to Adjourn at 6:02pm. Motion passed by voice vote.**