



# City of Madison

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

## Meeting Minutes - Approved 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, February 6, 2025

5:30 PM In person: 215 Martin Luther King, Jr. Blvd. Room 215  
(Madison Municipal Building)

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This meeting will include a Public Hearing on the 2025-2029 Draft Consolidated Plan to inform CDBG Unit's 2025-2029 goals and objectives.

### CALL TO ORDER / ROLL CALL

Staff Present: John Vogt, Matt Frater, Maria Davila-Martinez, Katy Petershack, Kayley McCarthy, Ben Doing, Linette Rhodes, Jim O'Keefe, Julie Spears, Katie Bannon (Zoning)

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

**Present:** 8 - Dina Nina Martinez-Rutherford; Nikki Conklin; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

**Excused:** 1 - Angela K. Jones

### APPROVAL OF MINUTES

A motion was made by Alder Martinez-Rutherford and seconded by Alder Guequierre to approve the minutes of January 9, 2025. Motion passed by voice vote (Alder Conklin recused).

### PUBLIC COMMENT

1. [86897](#) Public Comment

No general public comments.

### DISCLOSURES AND RECUSALS

Alder Conklin recused themselves from voting on approval of the January 9, 2025 minutes due to not being in attendance at that meeting.

### NEW BUSINESS

2. [86898](#) Public Hearing on Draft 2025-2029 Consolidated Plan

**Attachments:** [Draft 2025-2029 Con Plan.pdf](#)  
[02 2025 CDBG Cmte Con Plan Presentation.pdf](#)

Campbell opened the public hearing.

No public comment.

Campbell closed the public hearing.

Katy Petershack and Maria Davila-Martinez provided background, and next steps discussed.

Public Comments on the draft CDD 2025-2029 Consolidated Plan will be accepted until February 28, 2025.

Linette Rhodes commented on federal funding considerations.

3. [86904](#) Update on Analysis of Impediments to Fair Housing Choice

**Attachments:** [AI Presentation - Draft.pdf](#)

Kayley McCarthy presented highlights of our findings.

4. [86899](#) Discussion of CDBG Committee Ordinance - Membership Requirements

**Attachments:** [Legislation Details-ORD 87044.pdf](#)

Jim O'Keefe provided an overview of the ordinance.

5. [86900](#) Presentation on Housing Goals Overview with Dane County

**Attachments:** [Regional Housing Strategy Presentation - CDBG Committee 2.6.25.pdf](#)

Matt Frater provided an introduction regarding the steering committee.

Presentation by Olivia Parry -- Dane County Planning and Development Dept.  
Senior Planner

6. [86901](#) Presentation on Zoning Impacts on Housing with City Zoning

**Attachments:** [Zoning Impacts on Housing 2-6-25 CDBG Committee.pdf](#)

John Vogt provided an introduction and some background.

Katie Bannon, Zoning Administrator for City of Madison, presented.

7. [86902](#) Discussion of Draft 2025 Homeownership RFP

**Attachments:** [02 2025 CDBG Cmte DRAFT Homeownership RFP v3.pdf](#)

Maria Davila-Martinez discussed the Homeownership RFP.

8. [87031](#) Action Item: Approval of Community Facility Loan of \$100,000 to CEOs of Tomorrow

**Attachments:** [RESOLUTION CEOs of Tomorrow CFL FINAL.pdf](#)  
[CEOs of Tomorrow - CFLP Application Form.pdf](#)

A motion was made by Alder Martinez-Rutherford and seconded by Alder Guequierre to recommend Approval of a Community Facility Loan of \$100,000 to CEOs of Tomorrow.

Motion approved by voice vote.

**Ayes:** 7 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

**Noes:** 1 - Nikki Conklin

**Excused:** 1 - Angela K. Jones

9. [86903](#) Staff Report

Jim O'Keefe provided a shelter update.

#### ADJOURNMENT

A motion was made by Alder Phair and seconded by Alder Martinez-Rutherford to Adjourn at 7:45pm. Motion passed by voice vote.

**Noes:** 1 - Jennifer H. Campbell

**Excused:** 1 - Angela K. Jones