



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?*

Thursday, May 8, 2025

5:30 PM

Virtual meeting

CALL TO ORDER / ROLL CALL

Staff Present: John Vogt, Matt Frater, Maria Davila-Martinez, Hardy Garrison, Jim O'Keefe, Linette Rhodes

Campbell called the meeting to order at 5:36pm with a quorum present.

APPROVAL OF MINUTES

A motion was made by Jones and seconded by Phair to approve the minutes of April 3, 2025. Motion passed by voice vote.

PUBLIC COMMENT

1. [88171](#) Public Comment

No general public comment

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [88227](#) 5229-5231 Piccadilly Drive Rental Rehab Program Loan

Attachments: [Bid Cruzs Roofing Construction of Madison - SELECTED.pdf](#)
[Bid DECKSPERTS - UPDATED - SELECTED.pdf](#)
[For CDBG 88227 - Rental Rehab Application - 5229-5231 Piccadilly Dr.pdf](#)

A motion was made by Jones and seconded by Miller to recommend approval of the rental rehabilitation application for 5229-5231 Piccadilly Drive.

Motion passed by voice vote.

Rhodes provided an overview of the Rental Rehabilitation Program and the application for 5229-5231 Piccadilly Drive. Committee discussed.

3. [88228](#) Eastmorland Community Center Community Facilities Loan

Attachments: [CFL Application Final ECC.pdf](#)

A motion was made by Miller and seconded by Guequierre to recommend to Council to Adopt Approving a loan of up to \$400,000 to the Eastmorland Community Center or an affiliate LLC, from the Community Facilities Loan Program to help finance the new construction and use of space to expand services at 3565 Tulane Avenue.

Motion passed by voice vote.

Vogt presented on the application. Committee discussed.

4. [87733](#) CAPER Update

Attachments: [City of Madison 2024 CAPER-final.pdf](#)

Rhodes provided a review and update to the submitted CAPER report to HUD.

5. [88172](#) Staff Report

O'Keefe provided an updated on the Homeownership RFP, Homeless Services and Housing Stability RFP, and AHF-Tax Credit RFP.

O'Keefe discussed possible impacts of current federal budget process on the CDD objectives.

O'Keefe discussed the ongoing City capital budget process and considerations that have been made.

ADJOURNMENT

**A motion was made by Phair and seconded by Miller to Adjourn at 6:25pm.
Motion passed by voice vote.**