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?

Thursday, June 4, 2026 **5:30 PM** **In person: 215 Martin Luther King, Jr. Blvd. Room 215 (Madison Municipal Building)**

This meeting will include a Public Hearing on HCI Unit's 2026 Action Plan.

Call to Order/Roll Call

Staff present: Jim O'Keefe, Linette Rhodes, Matt Frater, Ben Doing, Dan McAuliffe (Planning), Linda Horvath (Planning)

Phair called the meeting to order at 5:34pm with a quorum present.

Present: 5 - Dina Nina Martinez-Rutherford; Carmella Glenn; Matthew J. Phair; Megan N. Miller and Tiffany D. Malone

Excused: 3 - Angela K. Jones; Meghan E. Roed and Jennifer H. Campbell

Approval of Minutes

A motion was made by Miller and seconded by Alder Martinez-Rutherford to approve the minutes of May 6, 2026.

Motion passed unanimously.

Public Comment

1. 93407 Public Comment

None

Disclosures and Recusals

None

New Business

2. 93410 Public Hearing for 2026 Annual Action Plan

Phair opened the public hearing.

No public comment.

Phair closed the public hearing.

roll call

Jones joined the meeting at 5:37pm

Present: 6 - Dina Nina Martinez-Rutherford; Carmella Glenn; Angela K. Jones; Matthew J. Phair; Megan N. Miller and Tiffany D. Malone

Excused: 2 - Meghan E. Roed and Jennifer H. Campbell

3. 92878 Adopting the Southeast Area Plan and the related Amendment to the Comprehensive Plan. (District 3, District 15, District 16)

Attachments: Southeast Area Plan Final Draft
Summary_CompPlanAmend.pdf
Southeast Area Adopting Memo.pdf
Exec_Summary_Map_Page.pdf
Parks_Memo_2026_05_13.pdf
SEAP_Board_Parks_presentation.pdf
SEAP_CommunityFeedbackSummary_Phase1.pdf
SEAP_CommunityFeedbackSummary_Phase2.pdf
Focus_Group_Summary_Report_Phase1_SEAP.pdf
Focus_Group_Summary_Report_Phase2_SEAP.pdf
92878 Southeast Area Plan Public Submittal BPC 5.13.pdf
SEAP_UDC.pdf
UDC_Memo_2026_05_20.pdf
1_LU&T_Proposed_Changes_GFLU.pdf
2026_06_03_SEAP_TC_ppt.pdf
2026_06_03_SEAP_TC_staff_memo.pdf
Southeast Area Plan transportation feedback (92878).pdf
CDBG_Memo_2026_06_04.pdf
SEAP_CDBG.pdf
SEAP_Landmarks_Memo_2026_06_08.pdf
SEAP_Proposed_Changes_to_GFLU_Map_Revised_2026_06_09.pd
SEAP_PC_Presentation.pdf
SEAP_PC_Memo_2026_06-15.pdf
Public Comment 6-12-26.pdf
Public Comment 6-14-26.pdf
92878 SE Area Plan UDC Report 5-20-26.pdf
SEAP_CommonCouncil_presentation.pdf

A motion was made by Alder Martinez-Rutherford and seconded by Alder Glenn to return to lead with the recommendation to approve Adopting the Southeast Area Plan and the related Amendment to the Comprehensive Plan. (District 3, District 15, District 16)

Motion passed unanimously.

4. 92879 Adopting the Southwest Area Plan and the related Amendment to the Comprehensive Plan. (District 1, District 7, District 10, District 19, District 20)

Attachments: Southwest Area Plan Final Draft
Summary_CompPlanAmend.pdf
Southwest Area Adopting Memo.pdf
Executive Summary
BPC Memo_04_20_2026.pdf
BPC_PPT_May13_2026.pdf
Issues & Opportunities - Feedback Summary #1
Issues & Opportunities - Focus Groups Summary Report #1
Recommendations - Feedback Summary #2
Recommendations - Focus Groups Summary Report #2
92879 Southwest Area Plan Public Submittal BPC 5.13.pdf
92879 Southwest Area Plan Public Submittal #2 BPC 5.13.pdf
UDC_SWAP_Slides_2026_05-20.pdf
UDC_SWAP_Memo_2026_05-20.pdf
Proposed changes to the GFLU map
2026-06-03_SWAP_TC_PPT.pdf
2026_06-03_TC_Memo.pdf
6-4-26 CDBG Memo.pdf
6-4-26 CDBG_Presentation.pdf
Veldran Comments SW Area Plan Final Draft.pdf
Southwest Area Plan transportation feedback (92879).pdf
SWAP_Landmarks_Memo_2026_06_08.pdf
SWAP_PC_presentation.pdf
SWAP_PC_Memo_2026_06-15_final.pdf
Public Comments 6-13-26.pdf
92879 SW Area Plan UDC Report 5-20-26.pdf
062326_CC_public_comment.pdf

A motion was made by Alder Glenn and seconded by Miller to return to lead with the recommendation to approve Adopting the Southwest Area Plan and the related Amendment to the Comprehensive Plan. (District 1, District 7, District 10, District 19, District 20)

Motion passed unanimously.

5. 93182 Adopting the City of Madison's required 2026 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD). (Citywide)

Attachments: for 93182 DRAFT City of Madison 2026 AAP.pdf

A motion was made by Jones and seconded by Alder Glenn to return to lead with the recommendation to approve Adopting the City of Madison's required 2026 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD). (Citywide)

Motion passed unanimously.

6. 93409 Discussion- 2026 Affordable Housing Fund- For Developments Seeking Tax Credit RFP DRAFT

Attachments: DRAFT 2026 AHF Map.pdf
DRAFT 2026 ARHD-TC RFP.pdf

Matt Frater presented on the 2026 AHD Tax Credit RFP Draft

7. **93408** Work Plan

No discussion

8. **93411** Staff Report

Jim O'Keefe provided shelter and homelessness updates

Adjournment

A motion was made by Glenn and seconded by Jones to Adjourn the meeting at 7:24pm

Motion passed unanimously.