



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, November 3, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

**CALL TO ORDER / ROLL CALL AT 5:05 P.M.
JUSTIN MARKOFSKI IN THE CHAIR**

STAFF PRESENT: BILL CLINGAN, PAM ROOD, LARRY STUDEVILLE, PAUL GRIMYSER, TAMMY PETERS

Present: 6 -

Shiva Bidar-Sielaff; Matthew J. Phair; Robert M. Hunter; Daniel A. O'Callaghan; Justin O. Markofski and Russ Whitesel

Excused: 3 -

Tim Bruer; Monya A. Choudhury and David A. Smith, Sr.

APPROVAL OF MINUTES

A motion was made by O'Callaghan, seconded by Whitesel, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT - NONE

DISCLOSURES AND RECUSALS - NONE

BUSINESS ITEMS

- 1. [24398](#)** Authorizing the Finance Director to write off uncollectable loans of CDBG funds made for the benefit of Genesis Development Corporation and authorizing the Mayor and City Clerk to execute any documents to effectuate such write off.

A motion was made by Bidar-Sielaff, seconded by Ald. Phair, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES with the following conditions: 1) The letter from Genesis to the Mayor be added to Legistar and become part of the official record. 2) Genesis is requested to appear before the Board of Estimates.

A motion was made by Bidar-Sielaff, seconded by Ald. Phair, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES with the following conditions: 1) The letter from Genesis to the Mayor be added to Legistar and become part of the official record. 2) Genesis is requested to appear before the Board of Estimates. The motion passed by the following

vote:

Ayes: 5 -

Shiva Bidar-Sielaff; Matthew J. Phair; Daniel A. O'Callaghan; Justin O. Markofski and Russ Whitesel

Noes: 1 -

Robert M. Hunter

Excused: 3 -

Tim Bruer; Monya A. Choudhury and David A. Smith, Sr.

2. [24364](#)

Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

A motion was made by O'Callaghan, seconded by Bidar-Sielaff, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

3. [24078](#)

Section 3 Plan

A motion was made by Whitesel, seconded by Hunter, to Approve the plan and allow CDD staff to revise the plan as needed to implement the program required by HUD and Approve the recommendation to change Section 39.021 to have the AAC provide administrative review. The motion passed by voice vote/other.

REPORTS

4. [24401](#)

Green Madison Report

- Residential Status Report
- Commercial Market Update
- Urban League Ambassadors
- Neighborhood Challenge

Larry Studesville and Paul Grimyser noted Green Madison is making progress in both residential and commercial partnerships. There were 2000 residential referrals statewide in 2009 and currently 546 referrals in Madison. It takes approximately 4-6 months to complete the process. Future projects include working with schools. They are looking to create partnerships with corporations such as MG&E, Orion, Sustain Dane and Focus on Energy. Future projects include working with the UW, specifically the labs.

Discuss and Finalize

5. [24402](#)

CDBG November 2011 Staff Report

Bill Clingan reviewed the reserve funds report prepared by Hardy Garrison. Clingan stated that the Senate voted on HUD cuts on 11/1/11 and the House

will vote in the near future. Once the CDD is notified of the cuts to HOME and CDBG funds, recommendations and reports will be proposed to the CDBG. The carry-over resolution will be presented to the CDBG committee at the December meeting.

Pam Rood noted the Mayor has decided to restructure NRT's (Neighborhood Resource Teams). The number of teams will be increased from 5 to 9. There is a new enthusiasm and new geographical boundaries for the NRT's.

Discuss and Finalize

6. [24403](#) Report from committees with CDBG Committee representation and designation of Commission representatives.
1. Gardens Committee
 2. Martin Luther King Humanitarian Award Committee
 3. Committee on Office of Neighborhood Support
 4. Community Development Authority (Bruer)
 5. Other Commission representation or relationships

None

ADJOURNMENT

A motion was made by Whitesel, seconded by Hunter, to Adjourn at 7:00 p.m. The motion passed by voice vote/other.