



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

Thursday, April 12, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

Staff Present: Nancy Siaz, Deon Carruthers

The meeting was called to order at 5:30 pm.

Present: 5 - Samba Baldeh; Shiva Bidar-Sielaff; Ben M. Van Pelt; Kim Genich and Consuelo Lopez Springfield

Absent: 1 - Ricky Hunt

APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by Shiva Bidar-Sielaff to approve the minutes from April 2, 2018. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [51051](#) Discussion and Finalize Recommendations for 2018 Emerging Opportunities Program Funding

Attachments: [2018 EOP Staff Recommendations.pdf](#)

The committee members discussed the presentations from April 2, the applications they read, and asked questions of staff.

A motion was made by Kim Genich, seconded by Consuelo Lopez-Springfield to approve the staff recommendations as is. Motion passed by voice vote.

ADJOURNMENT