



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, September 17, 2020

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Julie Spears, Ethan Tabakin, Ben Doing.

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

Present: 6 - Zachary Henak; Samba Baldeh; Felica Turner Walton; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Excused: 3 - Christian A. Albouras; Rachel E. Jones and Jennifer H. Campbell

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt and seconded by Alder Baldeh to Approve the minutes from September 10, 2020. Motion passed by voice vote.

PUBLIC COMMENT

1. [62195](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

roll call

Jennifer Campbell joined at 6:00pm.

Present: 7 - Zachary Henak; Samba Baldeh; Felica Turner Walton; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Excused: 2 - Christian A. Albouras and Rachel E. Jones

PRESENTATIONS

2. [62017](#) Presentations from Applicants in the 2020 Affordable Housing Fund RFP Process

Attachments: [Gorman AgeBetter Community Living Combined Responses_CDBG Commit Madisonian Combined Responses_CDBG Committee.pdf](#)
[Northpointe Uno's Combined Responses_CDBG Committee.pdf](#)
[Odessa Senior Housing Combined Responses_CDBG Committee.pdf](#)
[The Shield Combined Responses_CDBG Committee.pdf](#)
[Westgate Commons Combined Responses_CDBG Committee.pdf](#)
[WITHDRAWN Zor Shrine Affordable Combined Responses_CDBG Committe AgeBetter 09102020.pdf](#)
[Uno Madison 09102020.pptx](#)
[9.10.20 JTK Westgate Commons CDBG Presentation.pptx](#)
[The Shield Apts AHF RFP 9-17-20.pdf](#)
[Madisonian AHF RFP 9-17-20.pptx](#)
[Avenue Square AHF RFP 9-17-20.pptx](#)

1. The Salvation Army: The Shield Apartments

Presenting: Major Andrew Shiels, Jerry Burka, Marc Ott, Melissa Sorensen, Joe Alexander, Jenni Lippitt, Theresa Lehman
Available for Questions: Steve Wolters

2. Madisonian Development, LLC: The Madisonian

Presenting: Jim Rodgers, Alf McConnell, Rebecca Lindley, Katie Gallagher, Jodie Castaneda

3. Odessa Senior Housing, LLC: Avenue Square Senior Apartments

Presenting: Jim Rodgers
Available for Questions: Alf McConnell

(Other attached presentations were heard at previous committee meeting)

3. [62196](#) Housing Forward RFP

Attachments: [2020 Housing Forward RFP DRAFT - 9.17.20 draft.docx](#)

Linette Rhodes discussed the "Housing Forward RFP" and provided timeline information:

Draft will come to Oct 8th CDBG Committee with plan to release by Oct 12th
Applications due Nov 6th, presentations December 3rd, final approval in January of 2021.

Jim updated Committee on County's release of recommendations on how to deploy \$4.5 million in County Affordable Housing Funds.

Discussion regarding collaborating more closely with Dane County.

ADJOURNMENT

A motion was made by Ben Van Pelt and seconded by Alder Baldeh to adjourn at 8:13pm. Motion passed by voice vote