

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, April 1, 2021 5:30 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Ben Doing.

Matt Phair called the meeting to order at 5:32pm with a quorum present.

Present: 7 - Zachary Henak; Samba Baldeh; Ousman Darboe; Jennifer H. Campbell;

Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Excused: 2 - Christian A. Albouras and Felica Turner Walton

APPROVAL OF MINUTES

A motion was made by Jennifer Campbell, and seconded by Alder Baldeh to Approve the minutes of March 4, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. 64837 Public Comment

No general public comments.

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. 64841 Overview of Economic Development and Neighborhood Centers Goals/Outcomes

Linette Rhodes gave a brief presentation highlighting CDBG funds and 2020 results, including neighborhood center funding and CDBG objectives. Also, economic development objectives funded, where on a business scale our programs fit, shifting of contract management of these funds to the Economic Development Division, jobs created from CDBG loans, and community business- and small business- development.

Jessica Cavazos (Latino Chamber of Commerce) provided information on what the chamber has been doing, education/classes, goals, accomplishments, effects of COVID-19 on the business community and other updates.

3. 64842 2021 Committee Calendar

Linette shared a 2021 Year-at-a-Glance of CDBG meetings this year, highlighting the important, busy meetings. Note: there will be a lot more to add later to November.

4. 64838 Staff Report

<u>Attachments:</u> 2021-04-01_cmte reserve funds summary.pdf

Jim O'Keefe provided staff updates, including updates on 1st street men's shelter; Milwaukee St. family shelter (former Karmenta nursing home), which is expected to be operating by end of April; federally-imposed evication moratorium extended by the CDC to June 30th (had been scheduled to expire March 31); Dane CORE program (emergency rental assistance program); waiting on WHEDA tax credits decision.

Committee agreed to move July 1 CDBG Committee meeting to July 8.

Alder Baldeh and Alder Henak thanked for their service on the committee.

ADJOURNMENT

A motion was made by Alder Baldeh, and seconded by Alder Henak to Adjourn at 6:38pm. Motion passed by voice vote.