



# City of Madison

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

## Meeting Minutes - Draft 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?*

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Thursday, September 2, 2021

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Julie Spears, Jim O'Keefe, Matt Frater, Ben Doing, Hardy Garrison

Matt Phair called the meeting to order at 5:44pm with a quorum present.

**Present:** 5 - Barbara Harrington-McKinney; Christian A. Albouras; Angela K. Jones; Jennifer H. Campbell and Matthew J. Phair

**Excused:** 5 - Nikki Conklin; Felica Turner Walton; Ousman Darboe; Rachel E. Sattler and Ben M. Van Pelt

### APPROVAL OF MINUTES

A motion was made by Jennifer Campbell and seconded by Angela Jones to Approve the minutes of August 5, 2021. Motion passed by voice vote.

### PUBLIC COMMENT

1. [67167](#) Public Comment

No public comments

### DISCLOSURES AND RECUSALS

None

## PRESENTATIONS

2. [67170](#) Presentations from Applicants in the 2021 Affordable Housing Fund RFP Process

**Attachments:** [The Heights Apts 2021 AHF RFP Application - 9-2-21 CDBG Committee.pdf](#)  
[Avenue Square Apts 2021 AHF RFP Application - 9-2-21 CDBG Committee.pdf](#)  
[Courtyard Lofts 2021 AHF RFP Application - 9-2-21 CDBG Committee.pdf](#)  
[WITHDRAWN - St Johns Development 2021 AHF RFP Application - 9-2-21 CDBG Committee Presentation.pdf](#)  
[9-2-21 The Heights Apartments CDBG Committee Presentation.pdf](#)  
[9-2-21 Avenue Square CDBG Committee Presentation.pdf](#)  
[9-2-21 Courtyard Lofts CDBG Committee Presentation.pdf](#)

1. **MSP Real Estate, Inc: The Heights Apartments**  
**Presenting: Alyssa Klecker, Mark Hammond, Liz Johnson, Melissa Sorensen**
  
2. **Odessa Affordable Housing, LLC: Avenue Square Apartments**  
**Presenting: Jim Rodgers, Lynn Nickel, Jim Krueger**  
**Available for Questions: Alf McConnell, Renata Bunger, Alicia Reed**
  
3. **Gorman & Company, LLC: Courtyard Lofts**  
**Presenting: Colin Malin, Ted Matkom**

## ADJOURNMENT

**A motion was made by Alder Albouras and seconded by Alder Harrington-McKinney to Adjourn at 7:11pm. Motion passed by voice vote.**