



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, September 7, 2006

5:00 PM

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

ROLL CALL

WELCOME - CHAIR'S REPORT

- A. Introduction of new Commissioner
- B. News and announcements

STAFF REPORT - FOCUS ITEM

Review of Summer process and Commissioner survey (2006/09-A)

REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

Request for changes in currently funded projects:

A. *Operation Fresh Start and Union Corners (2006/09-B)*

OFS seeks Commission review of its proposed use of some 2006 HOME funds to help rehab two single-family homes donated by the McGrath Development Company in a way that will help the developer meet its inclusionary zoning requirements and meet CD Program Framework IZ policy requirements.

B. *C-CAP - Northport Commons (2006/09-C)*

C-CAP will be seeking a rezoning for their northside site to reduce the number of units from 39 to 36 and create single family homes on lots rather than townhomes. This change will require that they meet IZ, which will be done through our prior funding of this project.

Request for Housing Development Funds

A. *Wisconsin Initiatives in Sustainable Housing Trust (WISH) (2006/09-D)*

WISH seeks funds to acquire two buildings currently serving eligible tenants at Ponwood Way.

B. *HOME Funds for additional American Dream Downpayment Assistance (2006/09-E)*

The CD Office seeks Commission approval to allocate a portion of the remaining 2006 HOME funds.

Request for Housing Trust Funds

A. JCF Investments, LLC - Rockefeller Lane (2006/09-F)

A private for-profit rental owner seeks Housing Development funds to help convert a 16-unit building into condominiums and make available a portion to moderate income buyers.

Request for Community Facilities Acquisition/Rehab Funds

A. Wisconsin Youth Company - Southwest Neighborhood Center (2006/09-G)

The Youth Company seeks funds to install dividers within its current facilities to increase its capacity to serve more groups. (This was submitted as part of the summer process and referred to this meeting.)

APPROVAL OF MINUTES

The Commission will review the minutes from its previous meetings. (2006/09-H)

OTHER BUSINESS FOR ACTION

A. Issues and/or referrals to or from the Common Council

Staff and alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.

B. Reports from Committees with CDBG Commission Representation

- 1. Gardens Committee (Estante)*
- 2. Martin Luther King Humanitarian Award Committee (Estante)*
- 3. Other Commission representation*

STAFF REPORT

September Staff Report (2006/09-A)

- A. Trends in national, state and local community/neighborhood development issues and budgets*
- B. Correspondence and reports from various groups and individuals*
- C. Status of current projects*
- D. Mayor's charge for Departmental organization and update*

ADJOURNMENT

Next meetings:

5:00 PM, Thursday, October 5, 2006, Room 260 MMB

5:00 PM, Thursday, November 2, 2006, Room 260 MMB

5:00 PM, Thursday, December 7, 2006, Room 260, MMB

If you need accommodations such as a translator, signing person, or materials in an alternate format or wish additional information about any project, please call the CD Office at 608-267-0740 (866-704-2318...Textnet) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, e-mail: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg.