



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, April 5, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.

CALL TO ORDER

ROLL CALL

WELCOME-CHAIR'S REPORT

- A. *Welcome-new commissioner*
- B. *News and announcements*
- C. *Meeting schedule*

STAFF REPORT FOCUS ITEM

Comprehensive Annual Performance and Evaluation Report (CAPER) (2007/04-A)

2006 Performance Synopsis by Fund Source (2007/04-B)

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

A. *Project Home (2007/04-C)*

Wheda has offered to provide a loan of \$165,000 if the City subordinates its second mortgage.

B. *Habitat for Humanity (2007/04-D)*

Seeks \$100,000-\$150,000 in funds to acquire and convert an apartment building to owner-occupied units.

C. *Women In Transition (WIT)*

WIT requests up to \$25,000 to make roofing improvements to a women's transitional housing site. (If request proceeds additional packet will be sent)

D. *Interfaith Hospitality Network (IHN) (2007/04-E)*

IHN requests ESG funds to help address some shelter operations needs.

E. *Latino Chamber of Commerce (2007/04-F)*

06064

Authorizing the designation of Wisconsin Women's Business Initiative Corporation (WWBIC) to a 2007 CDBG Office operating budget Latino Chamber of Commerce-sponsored project as the contracting agent to help promote the growth of small businesses, and authorizing the Mayor and the City Clerk to enter into a three-way agreement to implement the project.

APPROVAL OF MINUTES

The commission will review the minutes from its March 1 meeting (2007/04-G)

OTHER BUSINESS FOR ACTION

A. *Update and working session on Allied Strategies*

The Commission will review current planning activities about Allied and possible goals and future roles for the CDBG Commission.

B. *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.

C. *Reports from committees with CDBG Commission representation and designation of Commission representatives.*

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

STAFF REPORT

April Staff Report (2007/04-H)

- 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.*

ADJOURNMENT

Next meeting:

Thursday, May 3, 2007, 5:00 PM, Room 260 MMB

Thursday, June 7, 2007, 5:00 PM, Room 260 MMB

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; email: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg.