



# City of Madison

## Agenda - Amended

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

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, January 3, 2008

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 310 (City County 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

#### PUBLIC COMMENT

*The Commission requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the CDBG Office or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com).*

#### WELCOME CHAIR'S REPORT

- A. Welcome
- B. News

#### FOCUS ITEM: PUBLIC HEARING ON PRIOR YEAR PERFORMANCE

*The Commission will hold a Public Hearing on 2007 Performance, Emerging Trends for 2008-2009 and Potential Priorities for 2009-2010. Please see the public hearing notice (2008/01-D).*

[08580](#)

Public Hearing Notice

#### APPROVAL OF MINUTES

*The Commission will review the December 6 , 2007 meeting minutes. (2008/01-B)*

*<http://legistar.cityofmadison.com/calendar/#current>*

## REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

- 1 Wisconsin Partnership for Housing Development (2008/01-C)  
The Partnership seeks a modification in the current Hilldale homeownership contract.

08581 Wisconsin Partnership Letter

- 2 Sherman Associates (2007/12-E)  
Sherman Associates was not able to reach a satisfactory agreement with the seller and has withdrawn their application.

07889 Sherman Associates Apartments Nob Hill

- 3 Boys and Girls Club of Dane County Taft Street Center Roof Replacement (2008/01-F)

08654 Boys and Girls Club Taft Street

## UNFINISHED BUSINESS

*Housing Trust Fund Ordinance (2007/12-H)*

06811 Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.

*(Sponsor has requested referral until after the Housing Affordability Subcommittee makes its recommendations to the CDBG Commission.)*

## STAFF REPORT

*January Staff Reports (2008/01-A)*

- a) Updates on National and Local budgets.*
- b) Status on Funded Projects.*
- c) Status of Emerging Neighborhood Funds and Recommendation of CDBG Commissioner for the 2008 process.*
- d) Update on Allied Neighborhoods.*
- e) Conflict of Interest*

*The Community Development program provides CDBG funds to the Madison Development Corporation to make loans to eligible businesses that meet City objectives and HUD eligibility rules. MDC has created a Loan and Investment Committee that includes MDC Board members and representatives of various community lenders to help analyze, screen and approve business loans. MDC has adopted operational policies to balance the goal of leveraging private funds with the goal of minimizing conflict of interest whereby community lenders rotate membership periodically and must excuse themselves from discussions of co-loans involving their institutions.*

*A member of the MDC Loan and Investment Committee, Dana Hoffman, works*

*for Great Wisconsin Credit Union. Both MDC and Great Wisconsin are considering a co-loan to a business applicant. While this situation may present a conflict of interest situation as defined by HUD, HUD also provides a method for review and waiver of their conflict of interest prohibition on decisions where the activity serves the public interest, the relationship is publicly noticed, the City Attorney finds that no laws are broken, and where HUD determines that the merit of the public interest outweighs the potential impact on the apparent conflict.*

*The Commission has adopted a procedure whereby CD staff are authorized to seek HUD determination of the conflict of interest exception, UNLESS the Commission votes to not seek such a waiver.*

08582 Conflict of Interest

**OTHER REPORTS**

*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.*

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

- 1. Gardens Committee (Choudhury)*
- 2. Martin Luther King Humanitarian Award Committee (Trivedi)*
- 3. Emerging Neighborhood Funds Committee (Pham-Remmele)*
- 4. Committee on Office of Neighborhood Support (Sanders)*
- 5. Housing Committee*
- 6. Community Development Authority (Bruer)*
- 7. Other Commission representation or relationships*

**ADJOURNMENT**

*Submitted on behalf of Charlie Sanders, Chair*

*Next Meeting:  
Thursday February 7, 2008 5 pm  
Room 310 CCB, 210 Martin Luther King Jr. Blvd.*

*Additional information may be obtained from, or written comments may be submitted to 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](mailto:cdbg@cityofmadison.com); website: [www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg)*