



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Tuesday, November 25, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL120 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 5 -

Monya A. Choudhury; Tim Bruer; Thuy Pham-Remmele; Marsha A. Rummel and Charlie R. Sanders

Excused: 4 -

Daniel A. O'Callaghan; Arthur V. Robinson; Steven C. Bartlett and Justin O. Markofski

STAFF: Charnitz, Kenny

OTHERS PRESENT: None

CALL TO ORDER: Sanders called the meeting to order at 5:10 pm

PUBLIC COMMENT

No one registered to speak at this time.

NEW BUSINESS

[12723](#)

Approval of the 2009 Community and Neighborhood Development (Consolidated) One-Year Action Plan

APPROVAL OF THE 2009 ACTION PLAN

Charnitz explained that since it is the last year of the 5-year plan, no significant changes were made; this plan contains mostly updates from the 2008 plan to the 2009 plan.

DESCRIPTION OF CHANGES PER PAGE

Pages 3-29: Provided required information on program recommendations from the Summer Process, including updates for 2009 program objectives, outcome, and beneficiary activity.

Pages 30-35: Provided updates by geographical area, for example Urban

League's South West Plan and the Meadowood Center.

Page 36: Deleted Goal 5 to delineate and clarify the domain issue of youth versus adult employment between OCS and CDBG.

Page 38: Deleted IZ and added the State's Neighborhood Stabilization Plan (NSP).

Page 45: Edited text to read "Plan to Prevention & End Homelessness".

Page 45-50: Updated current efforts and deleted outdated information.

Page 51: Provided budget projections for revolving funds for CDBG/HOME.

Page 54: Provided ADDI inspection requirements and underwriting updates.

Page 55: Added information about ESG and the new initiative regarding intent to apply for NSP funds.

Page 59: Updated the accomplishment and goal tables.

Page 60. Updated the 2005-2009 expenditure tables.

Page 66: Provided updated comments from public hearing.

Bill Clingan thanked the CDBG staff for completing the 2009 Action Plan.

ADJOURNMENT

Choudhury moved to adjourn. Pham Remmele seconded. Unanimous approval.

Respectfully submitted,
Anne Kenny, recorder.