



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, September 4, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (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 pab 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

APPROVAL OF MINUTES

The Minutes for June 30, 2008, July 7, 2008, July 10, 2008, July 14, 2008, July 17, 2008, July 28, 2008, and July 31, 2008 meetings of the CDBG Commission Meeting.

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.

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

11806

Authorizing the subordination of a previously approved loan to Arise Family Services to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

OTHER BUSINESS FOR ACTION

11654

Amending Resolution 07-00481, ID 06033 and Resolution 08-00051, ID 08349 to expand the Northport-Warner Park-Sherman Neighborhood planning study area, expand steering committee representation, and to extend planning timeline.

Expand the Northside Planning area which currently includes Census Tract 23.01 and 24.02 to add census tract 22 and the Oak Park Terrace Mobile Home sub area, Packers-Corridor and the Northgate Shopping Center –Oscar Mayer sub area. (2008/09-D)

STAFF REPORTS (2008/08-A)

- a) *Update on National, State, and Local budgets.*
- b) *Status on Funded Projects.*
- c) *Update on Allied neighborhood and others*

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.

Report 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. *Community Development Authority (Bruer)*
6. *Other Commission representation or relationships*
7. *Possible adoption of operating rules regarding alternate Commissioners' representation on other City committees*

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

*Next Meeting:
Thursday, Oct 2, 2008 5 pm
Room 300, 215 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; website: www.cityofmadison.com/cdbg