



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, June 4, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (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

NOTIFIED ABSENCES:

Monya Choudhury

APPROVAL OF MINUTES

April 23, 2009 and May 7, 2009: <http://legistar.cityofmadison.com/calendar/#current>

CHAIR REPORT

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

1. Movin Out Inc., (2009/06-B)

[14853](#) Approve the request of Movin' Out, Inc. to waive the CDBG Office 2009-2010 Program Funding Framework loan-to-value ratio and the per unit limit for projects at North Lawn Ave. and Stonebridge Condominiums.

2. Vera Court Children and Youth (2009/06-C)

[14935](#) Approve the request of Vera Court Neighborhood Center, Inc. (VCNC) for up to \$8,000 in CDBG funds to make accessibility and other improvements at the neighborhood center playground at 614 Vera Court and up to \$13,000 in CDBG funds to make accessibility and other improvements at the neighborhood center playground at 1917 Lake Point Drive.

3. REAP is requesting funds for start up cost to for the Southwest Farmer's Market in the Meadowood neighborhood. The project seek funding for the 2009 market season, with plans to establish infrastructure to independetaly maintain and operate the garden by 2010 season.

[14947](#) REAP - Southwest Farmer's Market (2009/06-D)

4. Request for Proposals for HUD-funded Homeless Prevention and Rapid Re-Housing Program (HPRP) funds. (information only)

[14953](#) Consolidated Homeless and Rapid Re-Housing

5. Community Development Division is in the process of consolidating and updating the underwriting gudielines for our various homeowner programs. These guidelines will be used when determined whether homeowners are eligible for City of Madison HOME or CDBG Office funds provided through the non-profit agencies with whom we contract. These same guideline will be used for all homeowner down payment programs funded through the CDBG Office including ADDI. (2009/06-F)

[14951](#) Home Owner Underwriters Guidelines

6. The CDBG Office modifying existing Shared Appreciation Policy with regards to private non-profit affordable housing and service providers. (2009/06-G)

[14938](#) Shared Appreciation

7. YWCA requests a consolidation of all existing CDBG office loans for their property at 101 E. Mifflin St. and a waiver of the Program Framework requirement that the loan repayments included a share of appreciation. (2009/06-H)

[14606](#) Approve satisfying six existing mortgages and promissory notes in the amount

of \$127,956.50 that represent CDBG Office financed improvements at 101 E. Mifflin, create a new mortgage and promissory note for a combined \$377,956.50 to reflect the value of the old notes and the new \$250,000 loan approved by the CDBG Commission on 1/6/2009; and approve a waiver of the 2009-10 Program Funding Framework to reflect no shared appreciation on the new note.

8. Property Tax Exemption Update (Information only)

[14952](#) Property Tax Exemption

CONTINUED DISCUSSION ITEMS

9. Neighborhood Stabilization Program

[14939](#) Authorizing specific projects in an application to the State of Wisconsin for Neighborhood Stabilization Program Funds and authorizing the Mayor and City Clerk to sign agreements with the State of Wisconsin and various agencies to implement the projects.

10. STIMULUS UPDATE

STAFF REPORT

Update on National, State, and Local related topics.

OTHER REPORTS

Report from committees with CDBG Commission representation and designation of Commission representatives.

- 1. Gardens Committee (Choudhury) (Attached Minutes)*
- 2. Martin Luther King Humanitarian Award Committee (Robinson)*
- 3. Committee on Office of Neighborhood Support (Sanders)*
- 4. Community Development Authority (Bruer)*
- 5. Other Commission representation or relationships*

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

*Next Meeting:
July 2, 2009
Room 260, MMB*

*Special Meeting
July 16, 2009
room 260, MMB*

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

