



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, January 7, 2010

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 Block Grant Office at (608) 267-0740 or TextNet (866) 704-2318.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*December 3, 2009
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the CDBG Office or cdbg@cityofmadison.com.

CHAIR REPORT

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

Housing Initiatives, Inc.

1. [16942](#) Authorizing the subordination of previously approved loans to Housing Initiatives, Inc. to Wisconsin Housing and Economic Development Authority (WHEDA) and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

YWCA of Madison

2. [16941](#) Authorizing the subordination of previously approved loan to YWCA of Madison, Inc. to Forward Community Investments (FCI) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

CDBG Office Application to the State of Wisconsin

3. [16902](#) Authorizing the CDBG Office to submit an application to the State of Wisconsin for Emergency Shelter Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services for homeless persons.

Neighborhood Stabilization Program

4. [16984](#) Authorizing the CDBG Office to submit an application to the State of Wisconsin Dept. of Commerce for Neighborhood Stabilization Program (NSP) Funds on behalf of specific agencies providing housing for lower income households.

Amendment to the 2010 Budget to address Homelessness

5. [16666](#) Discussion and action on \$25,000 amendment to the 2010 city budget for the purpose of addressing homelessness.

Independent Living, Inc.

6. [17010](#) Authorizing the provision of \$15,860 in CDBG funds to Independent Living to support a portion of the pre-development costs associated with the construction of 148 units of affordable senior housing in the Cherokee area.

COMMON COUNCIL REFERRAL

Truman Olson with Goodwill Industries of South Central Wisconsin.

7. [16765](#) Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, amending the City's previously submitted Redevelopment Plan, Homeless Assistance

Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.

DISCUSSION ITEM

8. [17000](#) Formation of Joint CSC/CDBG Funding Process Committee

STAFF REPORT

*Update on National, State, and Local related topics.
Financials*

OTHER REPORTS

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

- 1. Gardens Committee (Choudhury)*
- 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:*

*February 4, 2010
Room 260, MMB*

*Special Meeting
February 18, 2010
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*