



Department of Planning & Development
Community Development Block Grant

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**REVISED AGENDA
 FOR THE CITY OF MADISON
 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

MEETING TIME: 5:00 p.m., Thursday, February 5, 2004
MEETING PLACE: Room 260, Madison Municipal Building
 215 Martin Luther King, Jr. Boulevard, Madison, WI

	Expected Action
1. WELCOME – CHAIR’S REPORT , including designation of a Commission representative to the Martin Luther King Jr. Humanitarian Awards Committee	Action
2. STAFF REPORT (2004/02-A) A. Trends in national, state, and local community/neighborhood development issues and budgets B. Correspondence and reports from various groups and individuals C. Status of current projects and carry over of projects D. Fourth quarter report on neighborhood centers E. Warner Park Recreation Center Activity Summary for 2003	
3. REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS A. Application for Emergency Shelter Grant funds available through State of Wisconsin (2004/02-B) A group of homeless service agencies has worked with CDBG staff to develop a recommendation for City application for ESG funds to be submitted to the State of Wisconsin. The Commission is requested to hear synopses of the various proposals and recommend Council adoption. B. Operation Fresh Start (2004/02-C) OFS requests subordination of existing mortgages on their Winnebago Office building. C. Madison Community Health Center: Change in acquisition of Arcand Park Clinic building (2004/02-D) The Health Center requests approval to transfer the previously approved CDBG funds to a newly formed subsidiary entity to help to buy the former Arcand Park Clinic. D. Movin’ Out / Wisconsin Partnership for Housing Development (2004/02-F) Movin’ Out and Wisconsin Partnership for Housing Development request funding to provide assistance with pre-development costs associated with a mixed income condo housing project.	Action
4. ELECTION OF COMMISSION OFFICERS The Commission will elect officers for the coming year.	
5. REVIEW OF THE MINUTES OF PREVIOUS MEETINGS (2004/02-E) The Commission will review meeting minutes from January.	Action
6. CONFLICT OF INTEREST ISSUES The CDBG Office has received no inquiries regarding conflict of interest during the past month.	
7. OTHER BUSINESS FOR ACTION A. Issues and/or referrals to or from the Common Council Updates on Inclusionary Zoning, the Housing Trust Fund and other Council or Mayoral action B. Reports from Committees with CDBG Commission Representation 1. Coordinating Council (Holland) 2. Housing Committee (DePula) 3. Gardens Committee (Silverman) 4. Other Commission representation C. Identification of Issues and Information for Future Topics The Commission will identify discussion topics for its next several meetings.	Action
8. NEXT MEETING 5:00 P.M., Thursday, March 3, 2004 Room 260, Madison Municipal Building 215 Martin Luther King Jr. Blvd., Madison	

Respectfully submitted,
 Joel Zwiefelhofer, Chair
 For the Commission

Additional information may be obtained from, or written comments may be submitted to the CDBG Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985.