



Department of Planning & Development
Community Development Block Grant



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AGENDA
FOR THE CITY OF MADISON
COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
MEETING AND PUBLIC HEARING

MEETING TIME: 5:00 p.m., Thursday, March 4, 2004
MEETING PLACE: Room 260, Madison Municipal Building
 215 Martin Luther King, Jr. Boulevard, Madison, WI

	Expected Action
1. WELCOME – CHAIR’S REPORT	Action
2. Discussion and Public Comments on the Community Development Program Performance for 2003 As part of its preparation for revising the Five-Year (2005-2009) Consolidated Plan and the Program Funding Framework for 2005-2006, the Commission solicits comments on the performance of 2003 activities and for suggestions for improvements in the upcoming years. (Note: the CDB Commission will hold a second public hearing on program performance, the Five-Year Plan and the Program Funding Framework at its April meeting as well, and welcomes comments via e-mail, fax or mail in preparation for that discussion.)	
3. Special Presentation by Boys and Girls Club At the Commission's request, the Boys and Girls Club will provide some current information about its initiatives in the Allied area.	Information
4. STAFF REPORT (2004/03-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	
5. REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS A. Genesis (2004/03-B) Genesis seeks acquisition/rehab funds for replacement reserves and leasehold improvements for its business incubator facility, as part of a broader application to the City for match funds to a private challenge grant. B. Atwood Center (2004/03-C) Atwood requests transfer of a mortgage on the New Loft/Lussier Youth Center, formerly held by the Centers for Prevention and Intervention, to the Atwood Center organization. C. 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. The initial request was included as part of the February packet; additional information may be distributed prior to the March meeting.	Action
6. REVIEW OF THE MINUTES OF PREVIOUS MEETINGS (2004/03-D) The Commission will review meeting minutes from its previous meeting.	
7. CONFLICT OF INTEREST ISSUES The CDBG Office has received no inquiries regarding conflict of interest during the past month.	
8. 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. Martin Luther King Humanitarian Award Committee (Estante) 5. Other Commission representation C. Identification of Issues and Information for Future Topics The Commission will identify discussion topics for its next several meetings.	Information & Action
9. NEXT MEETING ➤ 5:00 P.M., Thursday, April 1, 2004 – Meeting and Public Hearing Room 260, Madison Municipal Building 215 Martin Luther King Jr. Blvd., Madison	

Respectfully submitted,
 Patrick DePula, 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.

IF YOU NEED ACCOMMODATIONS SUCH AS A TRANSLATOR, SIGNING PERSONS, OR MATERIALS IN AN ALTERNATE FORMAT OR WISH ADDITIONAL INFORMATION ABOUT ANY PROJECT, PLEASE CALL THE CDBG OFFICE AT 267-0740 (267-0744 ... TDD) AT LEAST 24 HOURS PRIOR TO THE MEETING SO THAT WE MAY MAKE THE ARRANGEMENTS FOR YOUR PARTICIPATION.