



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, June 3, 2004**

**MEETING PLACE: \*\* NOTE ROOM CHANGE\*\*  
Room 300, Madison Municipal Building  
 215 Martin Luther King, Jr. Boulevard, Madison, WI**

		Expected Action
<b>1. WELCOME – CHAIR’S REPORT</b>		Action
<b>2. STAFF REPORT</b>	(2004/06-A)	
<ul style="list-style-type: none"> <li>A. Trends in national, state, and local community/neighborhood development issues and budgets</li> <li>B. Correspondence and reports from various groups and individuals</li> <li>C. Status of current projects, including an update on the Mayor’s Allied Vision and various related components, <b>and a proposal to negotiate City assumption of the FCH Jenewein property</b></li> </ul>	(2004/06-G)	Information & Action
<b>3. REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS</b>		
<ul style="list-style-type: none"> <li>A. <b><u>Operation Fresh Start</u></b></li> </ul> <p>OFS seeks an increase in the amount of funds in its revolving fund to acquire and hold properties for renovation or construction of housing units for sale to income eligible families.</p>	(2004/06-B)	
<ul style="list-style-type: none"> <li>B. <b><u>Quaker Housing</u></b></li> </ul> <p>This organization requests a change in its Acquisition/Rehab loan terms from installment to deferred.</p>	(2004/06-C)	Action
<ul style="list-style-type: none"> <li>C. <b><u>State ESG Funds</u></b></li> </ul> <p>Recommendations for ESG funding in coordination with an award of State ESG funds Staff will present recommendations for use of some additional ESG funds to complement an award of \$185,088 from the State ESG funds.</p>	(2004/06-D)	
<b>4. REVIEW OF SUMMER PROCESS SCHEDULE, EXPECTATIONS, MEETING WITH MAYOR AND RATING SHEET</b>	(2004/06-E)	Information and Action
<b>5. REVIEW OF THE MINUTES OF PREVIOUS MEETINGS</b>	(2004/06-F)	Action
The Commission will review meeting minutes from its previous meeting.		
<b>6. CONFLICT OF INTEREST ISSUES</b>		Information
The CDBG Office has received no inquiries regarding conflict of interest during the past month.		
<b>7. OTHER BUSINESS FOR ACTION</b>		
<ul style="list-style-type: none"> <li>A. <b><u>Issues and/or referrals to or from the Common Council</u></b></li> </ul> <p>Updates on Inclusionary Zoning, the Housing Trust Fund and other Council or Mayoral action, including a resolution (ID#35392) establishing policies and guidelines to assist in making the decision to support Section 42 low-income housing tax credit and tax exempt bond projects.</p>		Information & Action
<ul style="list-style-type: none"> <li>B. <b><u>Reports from Committees with CDBG Commission Representation</u></b></li> </ul> <ol style="list-style-type: none"> <li>1. Coordinating Council (Holland)</li> <li>2. Housing Committee (DePula, King)</li> <li>3. Gardens Committee (Silverman)</li> <li>4. Martin Luther King Humanitarian Award Committee (Estante)</li> <li>5. Other Commission representation</li> </ol>		Information & Action
<ul style="list-style-type: none"> <li>C. <b><u>Identification of Issues and Information for Future Topics</u></b></li> </ul> <p>The Commission will identify discussion topics for its next several meetings.</p>		Action
<b>8. JUNE MEETINGS</b>		
5:00 P.M., Thursday, <b>June 17, 2004</b> , Room 260, Madison Municipal Building, 215 Martin Luther King Jr. Blvd., Madison		
5:00 P.M., Monday, <b>June 28, 2004</b> , Courtroom 2G, City-County Building, 210 Martin Luther King Jr. Blvd., Madison		

Respectfully submitted for the Commission,  
 Patrick DePula, Chair

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.