



Department of Planning & Development  
**Community Development Block Grant**

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

**MEETING TIME:** 5:00 p.m., Thursday, September 2, 2004  
**MEETING PLACE:** Room 260, Madison Municipal Building  
 215 Martin Luther King Jr. Blvd.  
 Madison, WI

		Expected Action
<b>1. WELCOME – CHAIR’S REPORT</b>		
<b>2. STAFF REPORT</b> (2004/09-A)		Information & Action
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, including 6-month reports on neighborhood centers.		
D. Review of Commission recommendations and latest Mayoral/City updates re: capital and operating budgets		
<b>3. REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS</b>		Action
A. <u>Porchlight: Starkweather Square</u> (2004/09-B) Porchlight seeks an additional amount to fund its acquisition and construction of a new 20-unit rental housing building.		
B. <u>St. Vincent De Paul</u> (2004/09-C) St. Vincent seeks HOME and ESG funds to help acquire and renovate a two-flat to serve as transitional housing for women.		
C. <u>Interfaith Hospitality Network and the YWCA</u> (2004/09-D) IHN and the YWCA request that the Y serve as the contracting entity for this project, previously approved by the CDBG Commission with IHN as the lead contracting entity.		
D. <u>Madison Development Corporation</u> (2004/09-E) MDC seeks approval to shift some business loan funds to cover costs associated with the Broadway commercial development as part of the City’s neighborhood redevelopment strategy.		
E. <u>YWCA</u> (2004/09-F) The YWCA seeks ESG funds to help fund a portion of repairs to its roof, chimney, and brickwork.		
<b>4. REVIEW OF THE MINUTES OF PREVIOUS MEETINGS</b> (2004/09-G)		Action
The Commission will review the minutes from its previous meetings.		
<b>5. OTHER BUSINESS FOR ACTION</b>		Action
A. <u>Issues and/or referrals to or from the Common Council</u> Staff and alders will update the Commission on Council actions and the Commission will review the following:		
1. Grocery Store resolution and report (2004/09-H)		
B. <u>Reports from Committees with CDBG Commission Representation</u>		Information and Action
1. Coordinating Council (Holland)		
2. Housing Committee (King)		
3. Gardens Committee (Silverman)		
4. Martin Luther King Humanitarian Award Committee (Estante)		
5. Other Commission representation		
<b>6. SPECIAL BUSINESS</b> (2004/09-I)		Action
Staff will present a recommendation for the use of some special HOME American Dream funds to provide down-payment assistance to selected eligible households. This will involve an amendment to the current Five-Year Plan and the City’s current Action Plan.		
<b>7. NEXT MEETING</b>		
5:00 P.M., Thursday, October 7, 2004 Madison Municipal Building, Room 260 215 Martin Luther King Jr. Blvd., Madison		

Respectfully submitted for the Commission,  
 Sophia Estante  
 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; e-mail: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com); web address: [www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg).

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.