



Department of Planning & Development
Community Development Block Grant



WEB: www.cityofmadison.com/cdbg
 EMAIL: cdbg@cityofmadison.com

Madison Municipal Building, Room 280
 215 Martin Luther King, Jr. Boulevard
 P.O. Box 2985
 Madison, Wisconsin 53701-2985
 PH: 608 267 0740
 TDD: 608 267 0744
 FAX: 608 261 9661

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

MEETING TIME: 5:00 p.m., Thursday, October 7, 2004

MEETING PLACE: Room 260, Madison Municipal Building
 215 Martin Luther King Jr. Blvd.
 Madison, WI

	Expected Action
1. WELCOME – CHAIR'S REPORT	
2. STAFF REPORT (2004/10-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. D. Review of latest Mayoral/City updates re: capital and operating budgets.	Information & Action
3. REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS A. <u>Progressive Housing Alliance</u> (2004/10-B) PHA seeks HOME and match funds to help acquire and renovate rental buildings and convert four of them to homeownership as part of a neighborhood revitalization strategy. B. <u>City Acquisition of Jenewein Property</u> (2004/10-C) The CDBG Office will present new information regarding City acceptance of an offer to sell a property in the Allied neighborhood.	Action
4. REVIEW OF THE MINUTES OF PREVIOUS MEETINGS (2004/10-D) The Commission will review the minutes from its previous meetings.	Action
5. OTHER BUSINESS FOR 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: <ol style="list-style-type: none"> 1. Presentation and adoption of South Madison Neighborhood Plan. (postponed until November Commission meeting) (2004/10-E) 2. Establish policies and guidelines to assist in making the decision to support Section 42 low-income housing tax credit and tax exempt bond projects. (2004/10-F) 3. Discussion concerning CDBG housing investments and its relationship to inclusionary zoning. (Added item for initial discussion.) 	Action Discussion
B. <u>Reports from Committees with CDBG Commission Representation</u> <ol style="list-style-type: none"> 1. Coordinating Council (Holland) 2. Housing Committee (King) 3. Gardens Committee (Silverman) 4. Martin Luther King Humanitarian Award Committee (Estante) 5. Other Commission representation 	Information and Action
6. NEXT MEETING 5:00 P.M., Thursday, November 4, 2004 Madison Municipal Building, Room 260, 215 Martin Luther King Jr. Blvd., Madison	

Respectfully submitted for the Commission,

Sophia Estante, Chair

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.

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; web address: www.cityofmadison.com/cdbg.