



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, May 5, 2005

**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 (2005/05-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 (Project List and flow of funds) D. Discussion of Allied Task Force role and Vision Plan	Information and Action
3. REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS A. <u>Sale of Movin’ Out-assisted property to WISH to continue affordability of the unit</u> (2005/05-B) A sister organization of Movin’ Out requests the transfer of HOME financing from the owner of a property assisted in 1997 by Movin’ Out to itself to continue the affordability and maintenance of the property as a dwelling unit. This in effect would provide acquisition assistance to a new non-profit organization. B. <u>Madison Area CLT: Troy Garden LLCs</u> (2005/05-C) The Madison Area CLT is forming two Limited Liability Corporations to serve as owners of the two portions of the Troy Garden development: the garden area and the housing area. The CLT requests permission to transfer the City mortgages from the CLT itself to the two new entities.	Action
4. REVIEW OF THE MINUTES OF PREVIOUS MEETINGS (2005/05-D) The Commission will review the minutes from its previous meeting.	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: 1. Accepting the Vision Document for the Allied Community as presented by the Mayor. (2005/05-E)	Action
B. <u>Reports from Committees with CDBG Commission Representation</u> 1. Housing Committee (King) 2. Gardens Committee (Silverman) 3. Martin Luther King Humanitarian Award Committee (Estante) 4. Subcommittee on Inclusionary Zoning and Community Development investment Issues 5. Other Commission representation	Information and Action
6. NEXT MEETING 5:00 P.M., Thursday, June 2, 2005 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.