



Dane County

Minutes - Final Unless Amended by Committee

BUILD - Better Urban Infill Advisory Committee

Wednesday, February 8, 2017

12:00 PM

Room 351 City-County Building

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A. Call To Order

Present 7 - JENNI DYE, Chair PATRICK MILES, PAUL NELSON, JASON TISH, KRISTA BROWNE, PHYLLIS HASBROUCK, and JEN WILFRID

Excused 2 - MAUREEN McCARVILLE, and KEN MEIGS

B. Consideration of Minutes

Motion to approve the minutes of the 10/5/2017 meeting

Ayes: 7 - DYE, MILES, NELSON, BROWNE, HASBROUCK, TISH and WILFRID

Excused: 2 - McCARVILLE and MEIGS

[2016
MIN-437](#)

MINUTES OF THE 10/5/2016 BUILD COMMITTEE MEETING

Attachments: [2016 MIN-437](#)

C. Presentation

Anton Drive Infill Redevelopment Public Visioning Process

D. Action Items

Approval of the City of Fitchburg Anton Drive BUILD project

motion to approve the City of Fitchburg Anton Drive Infill Development Public Visioning project

Ayes: 7 - DYE, MILES, NELSON, BROWNE, HASBROUCK, TISH and WILFRID

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E. Update on 2017 BUILD budget

\$5,000 was carried forward from the 2016 program, added to the \$45,000 budgeted in 2017 for a total of \$50,000 of grant funds available for the 2017 grant program.

F. Discussion of potential changes to BUILD grant guidelines

Committee agreed to adding question to the grant application asking what will happen if the applicant does not receive BUILD funds

Committee agreed to a mid-July due date for 2017 grant applications.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Committee requested that staff provide an update on 2015 and 2016 BUILD projects at future meeting

I. Adjourn

motion to adjourn

Ayes: 7 - DYE, MILES, NELSON, BROWNE, HASBROUCK, TISH and WILFRID

Excused: 2 - McCARVILLE and MEIGS

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For questions call Pam Andros 608-261-9780