



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 9, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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.

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

SCHEDULED MEETINGS:

Community Development Subcommittee: Mon., June 10, Noon, 313 MMB
Allied Development Subcommittee: Tues., June 11, Noon, 313 MMB
Housing Operations Subcommittee: Wed., June 12, 4:30 p.m., EMCC
CDA Regular Meeting: Thurs., June 13, 4:30 p.m., Village on Park, 2300 S. Park St.

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

April 11 & April 25, 2013: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item.
Please fill out registration form and give it to the Board Secretary.

3 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4 [29387](#) COMMUNICATIONS

- Email from Shayla Shears
- Invitation to Percy's Retirement Celebration

PRESENTATION OF CONSENT AGENDA:

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT: 5D and 10

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

- 5 [29695](#) HOUSING OPERATIONS SUBCOMMITTEE REPORT
- 5A [17719](#) **Housing Operations Monthly Report**
- 5B [30056](#) CDA Resolution No. 4027 - Authorizing the signing of a contract for;
Webb-Rethke Apartments Parking Lot Repave
- 5C [30057](#) CDA Resolution No. 4028 - Authorizing the signing of a contract for; Harvey
St. Apartments Parking Lot Repave
- 5D [29399](#) CDA Resolution No. 4022 - Approving the revised Public Housing
Admissions and Continued Occupancy Policies (ACOP) found at:
<http://www.cityofmadison.com/formshousing/index.htm>
- 6 [29086](#) Economic Development Status Report
- 7 [29088](#) Allied Development Subcommittee Report
- 8 [29090](#) Community Development Subcommittee Report
- 9 [30059](#) CDA Resolution No. 4029, approving the extension and amendment of the
contract for property management services at The Village on Park between the
CDA and Siegel-Gallagher Management Company.
- 10 [29981](#) 2013 CDA Year End Financials
- 11 **ADJOURNMENT**