



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Monday, December 3, 2012

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

**** A quorum of the Community Development Authority may be present ****

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

October 8, 2012: <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 [25013](#) CDA EXECUTIVE DIRECTOR'S REPORT

5 [25491](#) CAPITAL REVOLVING FUND UPDATE

6 [20808](#) THE VILLAGE ON PARK UPDATE

6a Retail Marketing Update

6b Roofing Project Update

6c Construction Update

6d [28484](#) CDA Resolution No. 4012, approving the site plan and schematic design for Phase 1 of the Madison Community Health Center, Inc. health care facility to be constructed at The Village on Park.

7 [27357](#) LAKE POINT TIF EXTENSION UPDATE

7a Redevelopment Area

7b Building Acquisition

8 **TRUAX PARK PHASE I UPDATE**

9 **TRUAX PARK REDEVELOPMENT PHASE II**

10 **TODD DRIVE WORKFORCE HOUSING INITIATIVE DISCUSSION**

11 **ADJOURNMENT**