



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 11, 2012

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 toj 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

CDA Special Meeting: Thurs., Oct. 25, 4:30 p.m., 313 MMB
Community Development Subcommittee: Mon., Nov. 5, Noon, 313 MMB
Allied Development Subcommittee: Mon., Nov. 5, 4:30 p.m., 313 MMB
Housing Operations Subcommittee: Wed., Nov. 7, 4:30 p.m., 120 MMB
CDA Regular Meeting: Thurs., Nov. 8, 4:30 p.m., 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

September 13, 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 [25282](#) COMMUNICATIONS

5 HOUSING OPERATIONS SUBCOMMITTEE REPORT

- 5a [17719](#) **HOUSING OPERATIONS MONTHLY REPORT**
- 5b [27614](#) Draft 2013 PHA Annual Plan
- 5c [27906](#) CDA Resolution No. 3099 - Authorizing the submission of the required 2013 PHA Annual Plan
- 5d [27907](#) CDA Resolution No. 4005 - Approving the 2013 Housing Operations Executive Budget as part of the Operation Budget Subsidy Request to the U.S. Department of Housing and Urban Development (HUD). Also authorizing the Executive Director and Board Chair to sign HUD routine certifications or other documents related to the 2013 Subsidy Request.
- 6 [25284](#) **ECONOMIC DEVELOPMENT STATUS REPORT**
- 7 [25285](#) **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**
- 8 [25286](#) **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**
- 8a [27929](#) Capital Revolving Loan Fund Application from Noor Investment, LLC for gas station at 1129 South Park Street.
- 9 [20808](#) **THE VILLAGE ON PARK UPDATE**
- 9a [27689](#) Update on Sale of Land to Access Community Health
Presentation of Building Plans by Access Community Health
- 9b [27913](#) CDA Resolution No. 4006, authorizing the execution of a lease with Lanes Bakery for retail space at The Village on Park.
- 10 [27725](#) DISCUSSION RE: STRATEGIC PLANNING
- Discussion with Hickory Hurie, Director of Community Development Division
- Financial Review - CDA loan and grant programs and other financial assistance (The Facade Grants booklet is featured on the Department's web site. The web address is: <http://www.cityofmadison.com/planning/facade.html>)
- Review of Contract for Services, Materials and Equipment Between City of Madison and the CDA
- 11 **BUSINESS BY COMMISSIONERS**
- 11a [27628](#) CDA Resolution No. 4004, amending the By Laws of the Community Development Authority of the City of Madison.
- 11b [27692](#) Revised 2012 CDA Meeting Schedule
- 11c [27930](#) Draft 2013 CDA Meeting Schedule

12 ADJOURNMENT