



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 13, 2013

4:30 PM

The Village on Park  
2300 S. Park St.

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.

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

[May 9, 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

### PRESENTATION OF CONSENT AGENDA:

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT: 8, 9 and 11

- 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**
- 6      [29086](#)      Economic Development Status Report
- 7      [29088](#)      Allied Development Subcommittee Report
- 8      [29090](#)      Community Development Subcommittee Report
- 9      [30534](#)      2012 LLC Audits
- 10     [27930](#)      2013 CDA Meeting Schedule Update
- 11     **BUSINESS BY COMMISSIONERS**
- 11A    Election of CDA Board Chairs and Vice-Chair for the 2013-2014 Term
- 11B    Subcommittee Appointments
- 12     **ADJOURNMENT**