



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Monday, October 8, 2012

12:00 PM

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

### ~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETINGS ~

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

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**

September 10, 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**

##### **5a [27929](#) Capital Revolving Loan Fund Application from Noor Investment, LLC for gas station at 1129 South Park Street.**

- 6     [19141](#)        **TRUMAN OLSON UPDATE**
  
- 7     [20808](#)        **THE VILLAGE ON PARK UPDATE**
  
- 7a    Retail Marketing Update
  
- [27913](#)        CDA Resolution No. 4006, authorizing the execution of a lease with Lanes Bakery for retail space at The Village on Park.
  
- 7b    Roofing Project Update
  
- 7c    Construction Update
  
- 7d    [27689](#)        Update on Sale of Land to Access Community Health
  
- 8     [27357](#)        **LAKE POINT TIF EXTENSION UPDATE**
  
- 8a    Redevelopment Area
  
- 8b    Building Acquisition
  
- 9     **ADJOURNMENT**