



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Monday, September 10, 2012

12:00 PM

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

~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

**** 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

August 6, 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 [19141](#) TRUMAN OLSON UPDATE

- 7 20808 **THE VILLAGE ON PARK UPDATE**
- 7a Retail Marketing Update
- 7b Discussion of Commercial Leasing Services
- 7c 27607 CDA Resolution No. 4001 - Extension and expansion of lease with Madison College for space at The Village on Park.
- 7d 27609 CDA Resolution No. 4002 - Approval of lease with Yue Wah Grocery for space at The Village on Park.
- 7e Construction Update
- 7f 27611 CDA Resolution No. 4003 - Approval of contract with _____ for Phase II demolition and site work at The Village on Park.
- 7g Update on Sale of Land to Access Community Health
- 8 27357 **LAKE POINT TIF EXTENSION UPDATE**
- 8a Redevelopment Area
- 8b Building Acquisition
- 9 **TID #35 (TODD DRIVE-WEST BELTLINE) UPDATE**
- 10 **ADJOURNMENT**