



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, September 13, 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., Sept. 27, 4:30 p.m., 313 MMB  
Community Development Subcommittee: Mon., Oct. 1, Noon, 313 MMB  
Allied Development Subcommittee: Tues., Oct. 9, Noon, LL-130 MMB  
Housing Operations Subcommittee: Wed., Oct. 10, 4:30 p.m., 120 MMB  
CDA Regular Meeting: Thurs., Oct. 11, 4:30 p.m., 260 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

August 9, 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     [27615](#)            Press Release
- 6       [25284](#)            **ECONOMIC DEVELOPMENT STATUS REPORT**
- 6a     [27617](#)            Consideration of a request from Mr. Jacob Clark for the CDA to grant an exception to the City's Loan Subordination Policy for a City loan relating to his property at 2025 Sundstrom Street
- 6b     [27593](#)            CDA Resolution No. 4000, amending the Loan Subordination Policy for the Housing Rehabilitation Loan Program.
- 7       [25285](#)            **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**  
CDA Executive Director's August 2012 Report
- 8       [25286](#)            **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**  
CDA Executive Director's August 2012 Report
- 9       [20808](#)            **THE VILLAGE ON PARK UPDATE**
- 9a     [27607](#)            CDA Resolution No. 4001 - Extension and expansion of lease with Madison College for space at The Village on Park.
- 9b     [27609](#)            CDA Resolution No. 4002 - Approval of lease with Yue Wah Grocery for space at The Village on Park.
- 9c     [27611](#)            CDA Resolution No. 4003 authorizing the Community Development Authority of the City of Madison (CDA) to enter into a construction contract with Tri-North Builders for work relating to Phase Two Site/Facade Improvements.
- 9d     Update on sale of land to Access Community Health
- 10      **DISCUSSION RE: STRATEGIC PLANNING**
- Revise Strategic Planning Overview
  - Discussion with Aaron Olver, Director of Economic Development Division
  - 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.

12 ADJOURNMENT