



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 8, 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 tooj 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

Community Development Subcommittee: Mon., Dec. 10, Noon, 313 MMB  
Allied Development Subcommittee: Tues., Dec. 11, Noon, LL-130 MMB  
CDA Special Meeting: Tues., Dec. 11, 4 p.m., 313 MMB  
Housing Operations Subcommittee: Wed., Dec. 12, 4:30 p.m., 120 MMB  
CDA Regular Meeting: Thurs., Dec. 13, 4:30 p.m., 260 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

October 11, 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

**PRESENTATION OF CONSENT AGENDA**

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

- 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.

- 4a     [28211](#)     Information from the City Attorney regarding proposed refinancing of 2002 CDA Lease Revenue Refunding Bonds

**5     HOUSING OPERATIONS SUBCOMMITTEE REPORT**

- 5a     [17719](#)     **HOUSING OPERATIONS MONTHLY REPORT**

- 5b     [28216](#)     CDA Resolution No. 4007 - Authorizing the signing of a contract for; Capital Fund Project WI39-P003-501-09 Line Item 006-09 Brittingham Apartments Sliding Door Removal

- 5c     [28217](#)     CDA Resolution No. 4008 - Authorizing the signing of a contract for WHEDA Project: PARKSIDE FAMILY UNITS ROOF REPLACEMENTS

- 6     [25284](#)     **ECONOMIC DEVELOPMENT STATUS REPORT**

- 6a     [28212](#)     Consideration of a request from the Home Buyers Round Table of Dane County for a contribution of \$1,000 from the CDA to be a major co-sponsor of the Round Table in 2013

- 7     [25285](#)     **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**

- 8     [25286](#)     **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**

- 9     [20808](#)     **THE VILLAGE ON PARK UPDATE**

- 9a     [28222](#)     CDA Resolution No. 4010, amending the terms of the Purchase and Sale Agreement with Madison Community Health Center, Inc. ("Access") for the sale of a parcel of land within the boundaries of The Village on Park for the construction of a health care facility.

**10     TRUAX PARK DEVELOPMENT**

- 10a     [28056](#)     CDA Resolution No. 4009 - Authorization to enter into an extension of the construction loan from Wisconsin Community Bank to Truax Park Redevelopment, Phase 1, LLC.

- 10b     [24204](#)     **TRUAX PARK PHASE II UPDATE**

- 11     [27725](#)       DISCUSSION RE: STRATEGIC PLANNING
- 12     BUSINESS BY COMMISSIONERS
- 13     ADJOURNMENT