



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Monday, March 11, 2013

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 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

Housing Operations Subcommittee: Wed., March 13, 4:30 p.m., 120 MMB
CDA Regular Meeting: Thurs., March 14, 4:30 p.m., 260 MMB
CDA Special Meeting: Thurs., March 28, 4:30 p.m., 313 MMB
Community Development Subcommittee: Mon., April 8, Noon, 313 MMB
Allied Development Subcommittee: Tues., April 9, Noon, 313 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

February 11, 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 [28885](#) CDA Executive Director's Report
- 5 [29396](#) Burr Oaks Senior Housing Audit
- 6 [29397](#) Reservoir, aka CDA 95-1 Audit
- 7 [20808](#) **The Village on Park Update**
- 7A [27689](#) Update on Sale of Land to Access Community Health
- 8 **Burr Oaks Senior Housing Phase 2**
- 9 [27357](#) Lake Point Redevelopment Area
- 9A Redevelopment Area Creation Update
- 10 **Truax Redevelopment**
- 11 **ADJOURNMENT**