



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 10, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Department of Planning & Community & Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 12, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [32700](#) COMMUNICATIONS
2. [51349](#) Adopting the City of Madison Comprehensive Plan.

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve items 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.

DISCUSSION ITEMS

HOUSING OPERATIONS

3. [49981](#) Housing Operations Monthly Report - 2018
 - a. Public Housing
 - b. Section 8
4. [51483](#) First Quarter Financial Report - 2018
5. [51480](#) CDA Resolution # 4269 - Establishing the Payment Standards for the Section 8 Housing Choice Voucher Program
6. [51481](#) CDA Resolution # 4270 - Authorizing the Community Development Authority to implement a Moving Up preference in the Section 8 Voucher program to provide rental assistance to families in Rapid Rehousing.
7. [51482](#) CDA Resolution # 4271 - Disallowance of claim made by Shamim Nalan, Insurance Claim No. 2018088814

VILLAGE ON PARK

8. [51526](#) CDA Resolution #4272 - Authorizing the execution of a Second Amendment to the Lease executed between the CDA and the Wisconsin Women's Business Initiative Corporation for space within the Village on Park
9. [51527](#) CDA Resolution #4273 - Authorizing a space use agreement with Today Not Tomorrow, Inc. to use a portion of the north building located at 2202 South Park Street within the Village on Park.
10. [51528](#) CDA Resolution #4274 - Authorizing a temporary land use agreement with Los Abuelos Farley Farms, LLC for a farmer's market at the Village on Park
11. [51529](#) CDA Resolution #4275 - Authorizing the CDA to execute a lease with Wisconsin Science Museum, Inc. for office space at The Village on Park.

OTHER ITEMS

12. [51478](#) CDA Resolution # 4267 - Authorizing a Waiver for the Façade Grant Target Area
13. [51479](#) CDA Resolution # 4268 - Amending the Bylaws of the Community Development Authority
14. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

- 15. [36526](#) BUSINESS BY THE COMMISSIONERS
- 16. [35867](#) SCHEDULED MEETINGS
- June 14

ADJOURNMENT