



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 10, 2005

4:30 PM

215 MLKJ BLVD RM 260 (MMB)

I. ROLL CALL

II. APPROVAL OF MINUTES

CDA Resolution No. 2637, approving the minutes of the January 13, 2005, regular meeting.

III. COMMUNICATIONS

IV. ROUTINE BUSINESS

A. Community Development Status Report for the month of January 2005.

B. Housing Operations

1. Housing Operations Status Report for the month of December 2004.

2. CDA Resolution No. 2633, approving the Section 8 Management Assessment Program (SEMAP) Certification for the year ending December 31, 2004.

3. CDA Resolution No. 2634, approving the Public Housing Assessment System (PHAS) Certification for the year ending December 31, 2004.

V. DETAILED BUSINESS

A. Public Hearing (5:00 p.m.)

CDA Resolution No. 2635, approving the Buckeye Lot Redevelopment Plan and Boundaries.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views, thereon. Any person desiring to be heard is requested to attend the public hearing or send a representative.

B. CDA Resolution No. 2636, authorizing the Chair and Executive Director of the CDA to execute an agreement with _____ for the provision of property management services for The Villager Mall.

C. Consideration of a request from the Bridge Lake Point Neighborhood Center to use the CDA-owned lot behind the Center at the corner of Hoboken and West Broadway for community events, landscaping and gardening.

VI. BUSINESS BY THE COMMISSIONERS

- A. Appointment of citizen member to Housing Operations Subcommittee.
- B. Appointment of a CDA member to the Section 8 Landlord Advisory Committee.

VII. SECRETARY'S REPORT

- A. Allied Drive update.

VIII. ADJOURNMENT

ADDENDUM TO AGENDA

IV. ROUTINE BUSINESS

A. Community Development

- 2. Discussion with the developer regarding the removal of the proposed garages for the Lake Point Condominium Project.

V. DETAILED BUSINESS

- D. CDA Resolution No. 2636, authorizing the Chair and Executive Director of the CDA to execute an agreement with Siegal-Gallagher for the provision of property management services for The Villager Mall.
- E. Conditionally accepting the Proposal from Statehouse West, LLC for a Mid-State Street Parking and Mixed-Use Facility, authorizing staff to negotiate the terms of the disposition of the Buckeye Lot, and for staff to submit to the Common Council the terms and conditions of any sale or redevelopment, and authorizing the Parking Utility to release a Request for Proposals for architectural and design services for an underground short-term parking facility to replace the existing Buckeye Lot.

Sponsors: Mayor Cieslewicz and Michael E. Verveer

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do by Wednesday, February 9, so that proper arrangements can be made.