



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 12, 2015

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 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

[35867](#)

SCHEDULED MEETINGS:

CDA Special Meeting (if needed): Thurs., March 26 4:30pm, LL-130 MMB

Finance Subcommittee: Tues., March 31, 2pm, 313 MMB

Housing Operations: Wed., April 1, 4:30pm, 120 MMB

CD Subcommittee Meeting: April 2, Noon, 313 MMB

CDA Regular Meeting: Thurs., April 2, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

February 12, 2015: <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 [32700](#) 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.

- 5 [34760](#) **HOUSING OPERATIONS MONTHLY REPORT**
- 5A [29695](#) Housing Operations Subcommittee Report
- 5B [35138](#) CDA Resolution No. 4121, authorizing the signing of a contract for project: Bjarnes Romnes Apartments - Emergency Generator Replacement - 2015.
- 5C [35140](#) CDA Resolution No. 4122, authorizing a contract with the Journey Mental Health Center of Dane County for Service Coordination in the Triangle .
- 5D [35139](#) CDA Resolution No. 4125, disallowance of claim made by Guadalupe Tinajero, Insurance Claim #85817.
- 6 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 7 [35134](#) Community Development Subcommittee Report
- 7A [37116](#) Discussion of Madison Capital Revolving Loan Fund, Facade Grants and Down Payment Assistance Program
- 8 [35137](#) Finance Subcommittee Report
- 9 [20808](#) **THE VILLAGE ON PARK**
- 9B [37454](#) CDA Resolution No. 4123, authorizing for CDA to enter into a lease with Dane County Parent Council, Inc. (Head Start) for space at The Village on Park.
- 10 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 11 [35665](#) ALLIED DRIVE UPDATE
- 11A [37205](#) Allied Drive Discussion of Park Creation

CLOSED SESSION NOTICE

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

- 12 [37585](#) 7933 Tree Lane Option to Purchase
- 13 [36526](#) BUSINESS BY THE COMMISSIONERS
- 14 **ADJOURNMENT**