



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 26, 2010

4:30 PM

Madison Municipal Bldg., Room 313
215 Martin Luther King, Jr. Blvd.

~ SPECIAL MEETING ~

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Community Development Subcommittee: Tues., Sept. 7, Noon, 313 MMB
Housing Operations Subcommittee: Tues., Sept. 7, 4:30 p.m., 120 MMB

CDA Regular Meeting: Thurs., Sept. 16, 4:30 p.m., 260 MMB

Allied Development Subcommittee: Fri., Sept. 17, Noon, 313 MMB
CDA Special Meeting, Thurs., Sept. 23, 4:30 p.m., 313 MMB

1 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.

2 COMMUNICATIONS

SPECIAL ORDER OF BUSINESS

3 VILLAGER UPDATE

- 3a [19735](#) CDA Resolution No. 2979, authorizing the execution of a lease with Public Health-Madison and Dane County for space within The Villager.

4 TRUAX PARK UPDATE

- 4a [19454](#) CDA Resolution No. 2974, accepting an Affordable Housing Trust Fund Loan from the City of Madison in the amount of \$1,050,000 for the Truax Park Apartments Project and authorizing the Chair and Executive Director to execute loan documentation as required by the City.
- 4b [19682](#) CDA Resolution No. 2978, authorizing the Community Development Authority to authorize necessary actions to develop 71 units of affordable housing at Straubel Street, known as Truax Park Redevelopment, Phase 1, LLC.

5 BURR OAKS SENIOR HOUSING UPDATE

- 5a [19534](#) CDA Resolution No. 2976, approving the amendment of the term of a Letter of Intent and Development Agreement with Burr Oaks Senior Housing, LLC to redevelop CDA-owned property in the Badger-Ann-Park Redevelopment Area.
- 5b [19689](#) Discussion of Burr Oaks Alternative Development Plan

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).

- 5c **Continued discussion of Settlement-Badger Trust vs. CDA**

6 ADJOURNMENT