## WELCOME - CHAIR'S REPORT

## ROLL CALL

## PUBLIC COMMENT

## SPECIAL FOCUS ITEM

Resolution for Allied area plan and building acquisition

Substitute: Authorizing the City of Madison to use $\$ 100,000$ of available TIF funds to hire a consulting firm to assist City staff and the community in the development of a redevelopment implementation plan for the Allied area, and further authorizing the City of Madison to use up to $\$ 150,000$ of CDBG funds to acquire the property at 2330-34 Allied Drive for approximately $\$ 35,000$ and relocate the current tenants for approximately $\$ 35,000$ and demolish the property for approximately $\$ 80,000$, and amending the 2005 Planning and Development Capital Budget, project \#15, "TID 29Allied Terrace," to provide for the additional expenditure of $\$ 100,000$ from TIF funds.

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\text { Sponsors: } \quad \text { Mayor Cieslewicz and Kenneth Golden }
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## STAFF REPORT

A. Report on other pending proposals

## ADJOURNMENT

Next meeting:
5:00 p.m., Thursday, October 6, 2005
Madison Municipal Building, Room 260
215 Martin Luther King Jr. Blvd., Madison
Note: At its September 1 meeting the Commission originally scheduled a special meeting for September 22. This September 16 meeting replaces the September 22 meeting.

Future meetings:
November 3, 2005
December 1, 2005
If you need accommodations such as a translator, signing persons, or materials in an alternate format or wish additional information about any project, please call the CDBG Office at 267-0740 (267-0744 TDD) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.

