



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, November 9, 2010

12:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

### ~ JOINT COMMUNITY DEVELOPMENT AND CAPITAL REVOLVING FUND SUBCOMMITTEES MEETING ~ PLEASE NOTE CHANGE IN MEETING TIME

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 peb 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.

**\*\*A QUORUM OF THE COMMUNITY DEVELOPMENT AUTHORITY MAY BE PRESENT\*\***

#### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

September 21, 2010: <http://legistar.cityofmadison.com/calendar/#current>

#### 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.

#### NEW BUSINESS

#### 3 BURR OAKS SENIOR HOUSING UPDATE

- 3a      **20481**      CDA Resolution No. 2994, authorizing the Community Development Authority, the Chairman and the Executive Director to take certain actions to develop 50 units of affordable housing known as Burr Oaks Senior Housing Project in the Badger-Ann-Park Redevelopment Area.

**4      TRUAX PARK UPDATE**

**5      PRESENTATION OF BURR OAKS/ANN STREET PHASE 2 PLANS**

by Mike Slavish, President of Hovde Properties, LLC

**6      ALLIED DRIVE PHASE 2 UPDATE**

- 6a      [19985](#)      Project Budget

**7      THE VILLAGE ON PARK UPDATE**

- 7a      Discussion of Name Change/Follow-up and process for developing a logo

- 7b      Retail Marketing

- 7c      [20480](#)      CDA Resolution No. 2993, authorizing the Executive Director of the CDA to hire legal counsel for legal advice as it pertains to possible New Markets Tax Credit Financing for The Village on Park.

**8      FUTURE AGENDA ITEMS**

**9      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).

- 9a      [20507](#)      Discussion regarding Capital Revolving Loan Fund Application for Tilt Media, Inc., located at 3209 Latham Drive.

**10      ADJOURNMENT**