



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, January 12, 2017

4:30 PM

GR27, Central Police District Community Room  
210 Martin Luther King, Jr. Blvd.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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:

Regular CDA Meeting: February 9, 2017, 4:30pm, GR27, CCB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

December 8, 2016: <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

### 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      [41675](#)      HOUSING OPERATIONS MONTHLY REPORT
- 5a     [45637](#)      Housing Operations Preliminary 2016 Financial Performance
- 5b     [45638](#)      Housing Operations 2017 Operating Budget
- 5c     [45644](#)      CDA Resolution No. 4204, Adopting a Capital Expenditures Budget for Parkside Apartments.
- 6      [45641](#)      CDA REDEVELOPMENT
- 6a     [45639](#)      CDA Redevelopment Preliminary 2016 Financial Performance
- 6b     [45640](#)      CDA Redevelopment 2017 Capital and Operating Budget
- 7      [20808](#)      THE VILLAGE ON PARK
- 8      [45009](#)      7941 Tree Lane Update
- 9      [45642](#)      Park Street Permanent Supported Housing
- 10     [44742](#)      TRIANGLE REDEVELOPMENT UPDATE
- 11     [36526](#)      BUSINESS BY THE COMMISSIONERS

**ADJOURNMENT**