



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 14, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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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:

CDA Special Meeting (if needed): Thurs., May 28, 4:30 pm, LL-130 MMB  
Finance Subcommittee: Tues., June 2, 2pm, LL-130 MMB  
Community Development Subcommittee: Thurs., June 4, Noon, 313 MMB  
Housing Operations Subcommittee: Wed., June 10, 4:30 pm, 120 MMB  
CDA Regular Meeting: Thurs., June 11, 4:30 pm, 260 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

April 2, 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

#### 4A [38329](#) Discussion of Affordable Housing Development on South Broadway

4B [38365](#) City Council Resolution 37816 transferring oversight of various housing lending programs to the Community Development Division

4C Update on tax credit projects

**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 [38330](#) Program Participant Demographics Report

6 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

6A [38328](#) Review of CDA's authorization legislation, organizational documents, assets and operations

7 [35134](#) Community Development Subcommittee Report

8 [35137](#) Finance Subcommittee Report

9 [25012](#) **MOSAIC RIDGE UPDATE**

10 [35665](#) ALLIED DRIVE UPDATE

11 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE

11A [37767](#) CDA Resolution 4126, authorizing the Change Order 003 to the contract by and between Truax Park Development, Phase 2, LLC and McGann Construction, Inc. in an amount of \$0.

11B [38396](#) CDA Resolution No. 4132, authorizing Change Order 004 to the contract by and between Truax Park Development, Phase 2, LLC and McGann Construction, Inc. in an amount of \$43,288.

- 12     [20808](#)       **THE VILLAGE ON PARK**
- 12A    [35144](#)       CDA Resolution No. 4130, amending CDA Resolution No. 4123, which authorizes a Lease between the CDA and Dane County Parent Council, Inc. (Head Start) for space within The Village on Park.
- 12B    [35387](#)       CDA Resolution No. 4131, amending CDA Resolution No. 4129, which authorizes a First Amendment to the Lease between the CDA and the Wisconsin Women's Business Initiative Corporation for space within The Village on Park.
- 13     [37455](#)       CDA Resolution No. 4124, approving a three-year extension of the management contract with Meridian Group, Inc. at The Reservoir.
- 14     [36526](#)       **BUSINESS BY THE COMMISSIONERS**
- 15     **ADJOURNMENT**