



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 8, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County 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:

Regular CDA Meeting: January 12, 2017, 4:30pm, GR27, CCB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

November 10, 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)tems which have registrants wishing to speak.
- 2) tems 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 [45009](#) 7941 Tree Lane Update
- 5A [45345](#) CDA Resolution No. 4202, authorizing the execution of a Property Management Agreement between the CDA and Flad Development & Investment Corp. for the property located at 7941 Tree Lane.
- 6 [41675](#) HOUSING OPERATIONS MONTHLY REPORT
- 6A [45314](#) CDA Resolution No. 4201, authorizing the implementation of a Smoke-Free Building Policy.
- 7 [20808](#) THE VILLAGE ON PARK
- 7A [44403](#) The Village on Park Budget Update
- 8 [25012](#) MOSAIC RIDGE UPDATE
- 8A [45378](#) CDA Resolution No. 4203, authorizing the CDA Executive Director to sell the property located at 2411 Allied Drive and issue loans for \$63,000 and \$12,100 for a low-income buyer.
- 9 [44742](#) TRIANGLE REDEVELOPMENT UPDATE
- 10 [35665](#) ALLIED DRIVE UPDATE
- 11 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 12 [36526](#) BUSINESS BY THE COMMISSIONERS
- 13 [45313](#) Annual Statement of Interest Due January 3, 2017
- 14 **ADJOURNMENT**