



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 22, 2015

4:30 PM

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

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

SCHEDULED MEETINGS:

Finance Subcommittee: Tues., Feb. 3, Noon, LL-130 MMB
Community Development Subcommittee: Thurs., Feb. 5, Noon, 313 MMB
Housing Operations Subcommittee: Wed., Feb. 11, 4:30pm, 120 MMB
CDA Regular Meeting: Thurs., Feb. 12, 4:30pm, 260 MMB
Special CDA Meeting: Thurs., Feb. 26, 4:30pm, LL-130 MMB

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

December 11, 2014: <http://madison.legistar.com/Calendar.aspx>

3 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.

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5 [32700](#) COMMUNICATIONS

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.

- 6 [36681](#) CDA Resolution 4113, authorizing the CDA to enter into an Option Agreement with Movin' Out, Inc. and/or its assigns for sale of the property located at 2230 West Broadway in Madison, Wisconsin.

- 7 [34755](#) CDA Resolution No. 4114, authorizing the Executive Director to secure an Option to Purchase a City-owned parcel of land located at 7933 Tree Lane.

- 8 [36915](#) CDA Resolution No. 4116, authorizing the assignment of an Option to Purchase Agreement with the City of Madison for the purchase of a parcel of land located at 7933 Tree Lane to Heartland Housing Inc. for the development of permanent supportive housing for homeless families.

- 9 [34756](#) CDA Resolution No. 4115, authorizing the Community Development Authority of the City of Madison serve as co-developer and enter into a contract for twenty (20) Project Based Vouchers for the project known as the Madison Family Supportive Housing Development at 7933 Tree Lane.

- 10 [36526](#) BUSINESS BY THE COMMISSIONERS

- 11 **ADJOURNMENT**