



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, November 14, 2018

10:45 AM

215 Martin Luther King, Jr. Blvd.  
Room 110 MMB (Madison Municipal Building)

### **\*\* Special Meeting \*\***

**This meeting will be held via conference call, with the following CDA Board members participating via telephone: Allen Arntsen, Dean Brassler, Sheri Carter, Sariah Daine, Claude Gilmore, and Daniel G. Guerra.**

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.

Department of Planning & Community & Economic Development, (608) 266-4635.

### **CALL TO ORDER / ROLL CALL**

### **PUBLIC COMMENT**

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

### **DISCLOSURES AND RECUSALS**

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

1. [53789](#) CDA Resolution # 4301 - Authorizing an amendment to the Property Management Agreement between the CDA and Founders 3 Real Estate Services, LLC at the Village on Park, and approving the execution of the amendment.

### **ADJOURNMENT**