2019 CDA Meeting Map

(Updated December 7)

CDA Finance Subcommittee

January	February	March	April	May	June	July	August	September	October	November	December
`		- Review property audits		- Review of CDA first-quarter financials			- Review of 2020 capital and operating budgets				- Village on Park 2021 Capital Planning
		- Review 2020 capital budget items		- Update on the City budget process			- Review of CDA second-quarter financials				- Village on Park five-year cash flow analysis
		- Review of the Capital Fund Annual Statement					- Review 2018 CDA audits				- Review of CDA third-quarter financials
		- CDA General Fund revenue policy discussion									- Review of property management agreements and budgets
		- CDA procurement policy discussion									- Review of City of Madison 2020 budget

Full CDA Board

January	February	March	April	May	June	July	August	September	October	November	December
- Presentation on South Park Street community overview and history	- Presentation on CDA properties in the South Park Street area	- Presentation on the South Park Street planning process	- Presentation on Opportunity Zones and Strategic Growth Areas by EDD	- Presentation on the Racial Equity and Social Justice (RESJ) engagemement assessment for South Park Street	- Election of officers	- Update on South Park Street Planning	- Presentation of the 2018 Audit by Baker Tilly Virchow Krause	- Update on South Park Street planning	- Report on Housing Operations	- Update on South Park Street Planning	- Approve property management agreements and budgets
- Report on Housing Operations	- Approval of 2019 CDA Workplan	- New development staff introduction	- Report on Housing Operations	- Approve the Section 8 Housing Choice Payment Standards	- Appointment of Finance Subcommittee members	- Approve Teresa Terrace redevelopment proposal	- Report of the CDA Finance Subcommittee	- Report on Housing Operations	- Authorize submission of the 2019 Public Housing Authority Annual Plan and Capital Fund Plan	- Report on Housing Operations	- Authorize submission of the Public Housing Authority Home Ownership Plan
'- Approve submission of SEMAP certification	- Report on Housing Operations	- Approval of the CDA procurement policy		- Report of the CDA Finance Subcommittee	- Report on Housing Operations	- Update on 621 Baldwin sale	- Report on Housing Operations				- Approval of the CDA 2020 budget
- Approve remaining 2019 property management agreements and budgets		- Report of the CDA Finance Subcommittee		- Report on Housing Operations		- Report on Housing Operations					- Approval of the 2020 CDA Workplan
- Initial presentation on the Triangle/ Monona Bay plan		- Approval of the Capital Fund Annual Statement									- Report of the CDA Finance Subcommittee
'- Initial presentation on the Triangle/ Monona Bay plan		- Report on Housing Operations									
- Presentation on Commissioner roles by the Mayor's Office		- Approval of the CDA General Fund policy									
		- Presentation on the Triangle/ Monona Bay plan									