



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

Monday, April 8, 2013

12:00 PM

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

~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

SCHEDULED MEETINGS:

Housing Operations Subcommittee: Wed., April 10, 4:30 p.m., 120 MMB
CDA Regular Meeting: Thurs., April 11, 4:30 p.m., 260 MMB
CDA Special Meeting: Thurs., April 25, 4:30 p.m., 313 MMB
Community Development Subcommittee: Mon., May 6, noon, 313 MMB
Allied Development Subcommittee: Tues., May 7, Noon, LL-130 MMB

CALL TO ORDER / ROLL CALL

Present: 2 -

Daniel G. Guerra, Jr. and Kelly A. Thompson-Frater

Excused: 5 -

Sue Ellingson; Tim Bruer; Lauren K. Lofton; Sariah J. Daine and Stuart Levitan

1 APPROVAL OF MINUTES: March 11, 2013

A motion was made by Guerra, Jr., seconded by Thompson-Frater, to Approve the Minutes of the meeting of March 11, 2013. The motion passed by voice vote.

2 PUBLIC COMMENT

None

3 DISCLOSURES AND RECUSALS

None

4 28885 CDA Executive Director's Report

See attached.

5 20808 The Village on Park Update

Erdman provided the update for the Village on Park:

- Currently waiting for a proposal for construction of the landlord work. Waiting for Lanes Bakery plans and estimates.
- Access putting up barricades today, construction fence on Wednesday. Will be very tight on parking. Sending out notices to tenants.
- Working on agreement with Centro Hispano for 10-15 spaces across Hughes.
- CDA, along with Urban League, Sustain Dane, Planet Bike and WIBIC are planning Eat, Play & Bike from 6-8 p.m. on each Thursday in June. Food vendors, Farmers Market, musical events, various non-profit organizations for placemaking. Loaner bicycles available. Two guys will do bike repair for people. Bike safety for children and adults. Bike parade last night through neighborhood. Turn parking lot into a community center at night. Working with Ald. Skidmore for landscaping.
- Make Music Madison on that Friday.
- Switch Board meeting to June @ The Village on Park.
- Asbestos removal will be done at end of year.
- Roof can't be redone until asbestos is removed.
- Ask for remaining money from Access sale (\$200,000). That should allow us to do asbestos remediation.
- Roof - will do half of Atrium.
- Thompson-Frater asked if we sell something, are we free to use that. Erdman said if the Council approves it.
- Have 1200 feet in the lower level to set up a classroom.
- 1200 feet next to Lanes.
- 1000 feet on second floor next to Atrium.
- Can't sell North parcel without addressing the parking issue. Nowhere to park them.

5A **29702** Year End 2012 Financial Review

Please see attached.

6 **29699** Burr Oaks Senior Housing Phase 2

Please see attached. Erdman said she has extensive information on homelessness. She's had extensive conversation with people who are providing housing for Veterans. Have not moved forward with Burr Oaks Phase 2. Board still needs to take it up whether it's a priority or not.

7 **27357** Lake Point Redevelopment Area

Please see CDA Executive Directors Report - Item #4.

Erdman asked the Board if they want the Monona Shores Audit to come before this Board or the MRCDC. Guerra said this Board. Thompson-Frater suggested inviting the MRCDC members if they want to attend.

Guerra said it should appear in the packet for the whole Board with a

summary of what happened at the Community Development Subcommittee.

8 29701 TRUAX REDEVELOPMENT

Erdman provided the update.

- Repaid the construction loan in full.
- DG: Truax properties look great.
- 99.5% occupied.
- Have reserves for replacement.

8A 29700 Truax Phase I Audit

Please see attached.

9 ADJOURNMENT

**A motion was made by Guerra, Jr., seconded by Thompson-Frater, to Adjourn.
The motion passed by voice vote. The meeting adjourned at 1:11 p.m.**