



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, June 8, 2010

12:00 PM

Madison Municipal Bldg., Room 313  
215 Martin Luther King, Jr. Blvd.

### ~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

**\*\*A QUORUM OF THE COMMUNITY DEVELOPMENT AUTHORITY MAY BE PRESENT**

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

May 25, 2010: <http://legistar.cityofmadison.com/calendar/#current>

#### 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.

### NEW BUSINESS

#### 3 BURR OAKS SENIOR HOUSING UPDATE

**4 TRUAX PARK UPDATE**

**4a Gap Financing Results**

**4b Section 8 Voucher Distribution**

**4c Financial Plan**

**5 THE VILLAGER UPDATE**

**5a**     [18380](#)       CDA Resolution No. 2963, authorizing an amendment to the CDA contract with Strang, Inc. for design services for a temporary parking lot on the south east corner of The Villager.

**5b Name Change**

**5c Retail Marketing**

**6 BURR OAKS/ANN STREET PHASE 2 UPDATE**

**7 FUTURE AGENDA ITEMS**

**8 ADJOURNMENT**