



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 12, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

SCHEDULED MEETINGS

CDA Special Meeting: Thurs., July 26, 4:30 p.m., 313 MMB
Community Development Subcommittee: Mon., July 30, Noon, 313 MMB
Allied Development Subcommittee: Tues., Aug. 7, Noon, LL-130 MMB
Housing Operations Subcommittee: Wed., Aug. 8, 4:30 p.m., Brittingham Apts.
CDA Regular Meeting: Thurs., Aug. 9, 4:30 p.m., 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

1a June 14, 2012: <http://legistar.cityofmadison.com/calendar/#current>

1b June 28, 2012: <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.

3 DISCLOSURES AND RECUSALS

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

- 4 [25282](#) **COMMUNICATIONS**

- 5 **HOUSING OPERATIONS SUBCOMMITTEE REPORT**

- 5a [17719](#) **HOUSING OPERATIONS MONTHLY REPORT**

- 6 [25284](#) **ECONOMIC DEVELOPMENT STATUS REPORT**

- 6a [26994](#) CDA Resolution No. 3097, authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 4916 East Broadway.

- 7 [25285](#) **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**
CDA Executive Director's June 2012 Report

- 8 [25286](#) **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**
CDA Executive Director's June 2012 Report

- 8a [19141](#) **TRUMAN OLSON UPDATE**

- 8b [20808](#) **THE VILLAGE ON PARK UPDATE**

- 8c [26923](#) CDA Resolution No. 3095, authorizing a Third Amendment to Sublease between the City of Madison and Head Start pertaining to the extension of the term of Head Start's sublease within the South Madison Health and Family Center at The Village on Park.

- 8d [26947](#) CDA Resolution No. 3096, authorizing the amendment of a space use agreement with Madison College for office space within The Atrium at The Village on Park.

- 8e [26998](#) Capital Revolving Fund loan application from Urban Land Interests, Inc. for apartment building located at 727 Lorillard Court

- 9 **BUSINESS BY COMMISSIONERS**

- 9a Subcommittee Appointments

- 9b Strategic Planning Discussion

- 9c Update on Vacant Board Position

- 10 **ADJOURNMENT**