



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Monday, July 9, 2012

11:00 AM

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

~ JOINT COMMUNITY DEVELOPMENT & CAPITAL REVOLVING FUND SUBCOMMITTEES MEETING ~

** PLEASE NOTE CHANGE IN TIME OF 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.

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 CDA LEADERSHIP DISCUSSION (11:00 a.m. - Noon)

2 APPROVAL OF MINUTES

June 4, 2012: <http://legistar.cityofmadison.com/calendar/#current>

3 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.

4 DISCLOSURES AND RECUSALS

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

5 [25013](#) CDA EXECUTIVE DIRECTOR'S REPORT

6 [25491](#) CAPITAL REVOLVING FUND UPDATE

6a [26998](#) Capital Revolving Fund loan application from Urban Land Interests, Inc. for apartment building located at 727 Lorillard Court

7 [19141](#) TRUMAN OLSON UPDATE

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

8a Retail Marketing Update

8b [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.

8c [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.

9 LAKE POINT TIF EXTENSION UPDATE

10 TIF #35 (TODD DRIVE-WEST BELTLINE) DISCUSSION

11 Discussion regarding the planning of a joint meeting between the CDA and the Economic Development Division on economic development initiatives

12 ADJOURNMENT