



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, May 23, 2006

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL130 (Madison Municipal Building)

SPECIAL MEETING

1 ROLL CALL

Scheduled Meetings:

Thursday, June 8, 2006, 4:30 p.m., Room 260, MMB

Thursday, July 13, 2006, 4:30 p.m., Room 260, MMB

2 PUBLIC COMMENT

3 ROUTINE BUSINESS

- 3a CDA Resolution No. 2715 authorizing the replacement of the card entry system at Romnes Apartments (previously distributed).

4 DETAILED BUSINESS

- 4a Consideration of a request from the East Madison Community Center (EMCC) for the CDA to consider making a financial contribution toward the expansion of the EMCC (previously distributed).

- 4b [02980](#) Accepting the Community Plan To Prevent and End Homelessness in Dane County and directing City staff and Commissions to work with other funders and community groups to consider the recommended strategies as they develop and implement their programs.

Attachments: community_plan_to_end_homelessness_final_2006-02-07.pdf

- 4c CDA Resolution No. 2717, accepting the proposal of Westwind Associates, LLC, awarding a development contract and conditionally authorizing the transfer of property in the Todd Drive / West Beltline Redevelopment Area (previously distributed).

5 BUSINESS BY THE COMMISSIONERS

6 SECRETARY'S REPORT

- 6a Allied Drive Update

6b Villager Update

CDA Resolution No. 2712, assigning acceptance of a Grant Award and role as fiscal agent for a \$21,226 Grant from Project for Public Spaces, Inc. (PPS), for the South Madison Farmers' Market from the Community Development Authority (CDA) to Common Wealth Development, Inc., for the 2006 Diversifying Public Markets and Farmers Markets Grant (previously distributed).

6c [03092](#)

Dissolving the Preferences and Screening Subcommittee.
(Previously distributed).

7 ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.