



City of Madison
Meeting Minutes - Final
COMMUNITY DEVELOPMENT
AUTHORITY

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

Tuesday, May 23, 2006

12:00 PM

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

SPECIAL MEETING

1 ROLL CALL

Present: Ald. Tim Bruer, Kevin M. O'Driscoll, Gregg T. Shimanski and Stuart Levitan

Excused: Ald. Isadore Knox, Jr., Rebecca Margiotta and Susan D. Canty

2 PUBLIC COMMENT

None

3 ROUTINE BUSINESS

3a CDA Resolution No. 2715 authorizing the replacement of the card entry system at Romnes Apartments.

A motion was made by Shimanski, seconded by Ald. Bruer, to approve the resolution. The motion passed by acclamation.

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.

Staff reported that sufficient funds were available in the CDA General Fund to make a \$100,000 contribution and that the utility cost would increase significantly as a result of the expansion. The CDA is currently absorbing the utility costs through its Housing Operations Budget. Due to a projected loss of approximately \$250,000 in operating subsidies from HUD, the CDA is not in a position to commit to absorbing the additional utility expenses resulting from the expansion.

Shimanski moved to approve that the CDA make a contribution toward the expansion of the EMCC subject to the following conditions:

1) Raising the necessary funds to complete construction.

2) An initial \$50,000 installment will be made at the end of 2006 and the remaining \$50,000 balance will be paid on April 1, 2007, subject to submission of an approved operating budget which reflects utility costs for 2007 and beyond.

Ald. Bruer seconded the motion. The motion passed by acclamation.

- 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

A motion was made by Ald. Bruer, seconded by Shimanski, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

- 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.**

Shawn Baxter and Michael Lawton representing Westwind Associates, LLC, registered in support of adoption and available to answer questions.

A motion was made by Ald. Bruer, seconded by Shimanski, to approve the resolution. The motion passed by acclamation.

5 BUSINESS BY THE COMMISSIONERS

6 SECRETARY'S REPORT

6a Allied Drive Update

The City of Madison has purchased the 129-unit Hauk property on Allied Drive.

6b Villager Update

CDA Resolution No. 2712, assigning acceptance of a Grant Award and role as fiscal agent for a \$21,22 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.

Marianne Morton, representing Common Wealth Development Corporation, registered in support of adopting and available to answer questions.

A motion was made by Ald. Bruer, seconded by O'Driscoll, to approve. The motion passed by acclamation.

- 6c [03092](#) Dissolving the Preferences and Screening Subcommittee.

A motion was made by Shimanski, seconded by O'Driscoll, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

7 ADJOURNMENT

The meeting adjourned at 12:40 p.m.

A motion was made by Ald. Bruer, seconded by Shimanski, to Adjourn. The motion passed by acclamation.

Respectfully submitted,

*Percy Brown, Deputy Secretary
Community Development Authority*