



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 11, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

[35867](#)

### SCHEDULED MEETINGS:

Finance Subcommittee: Tues., Jan. 6, Noon, LL-130 MMB

CDA Regular Meeting: Thurs., Jan. 8, 4:30pm, 313 MMB

CDA Special Meeting: Thurs., Jan. 22, 4:30pm, 313 MMB

Community Development Subcommittee: Thurs., Feb. 5, Noon, 313 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

1A October 2, 2014: <http://madison.legistar.com/Calendar.aspx>

1B October 23, 2014: <http://madison.legistar.com/Calendar.aspx>

1C November 20, 2014: <http://madison.legistar.com/Calendar.aspx>

#### 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      [32700](#)      COMMUNICATIONS
- 4A     [36420](#)      Annual Statement of Interest Form Due

**PRESENTATION OF CONSENT AGENDA:**

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

- 5      [17719](#)      **HOUSING OPERATIONS MONTHLY REPORT**
- 5A     [29695](#)      Housing Operations Subcommittee Report
- 5B     [36479](#)      CDA Resolution No. 4111, authorizing the submission of documents and certifications related to the Low Rent Public Housing Program Subsidy request, and the approval of CDA's Housing Operations 2015 budget.
- 6      [32701](#)      ECONOMIC DEVELOPMENT UPDATE
- 7      [32703](#)      CDA EXECUTIVE DIRECTOR'S REPORT
- 8      [33361](#)      TRUAX PARK REDEVELOPMENT UPDATE
- 9      [25012](#)      **MOSAIC RIDGE UPDATE**
- 10     [36525](#)      CDA Resolution No. 4112, authorizing the purchase of 2230 West Broadway for an amount not to exceed \$450,000.
- 11     [36526](#)      BUSINESS BY THE COMMISSIONERS
- 12     **ADJOURNMENT**