



# City of Madison

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

## Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, September 6, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-120 (Madison Municipal Building)

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### ~ ALLIED DEVELOPMENT SUBCOMMITTEE MEETING ~

#### SCHEDULED MEETINGS

Community Development Subcommittee: Mon., Sept. 10, Noon, 313 MMB  
Housing Operations Subcommittee: Wed., Sept. 12, 4:30 p.m., 120 MMB  
CDA Regular Meeting: Thurs., Sept. 13, 4:30 p.m., 260 MMB  
CDA Special Meeting: Thurs., Sept. 27, 4:30 p.m., 313 MMB  
Allied Development Subcommittee: Tues., Oct. 9, Noon, LL-130 MMB

#### CALL TO ORDER / ROLL CALL

**Present:** 2 -

Lauren K. Lofton and Kelly A. Thompson-Frater

**Excused:** 5 -

Sue Ellingson; Tim Bruer; Daniel G. Guerra, Jr.; Sariah J. Daine and  
Stuart Levitan

#### 1 APPROVAL OF MINUTES: August 7, 2012

The approval of the minutes was referred to the next meeting.

#### 2 PUBLIC COMMENT

None

#### 3 DISCLOSURES AND RECUSALS

None

#### 4 25013 CDA EXECUTIVE DIRECTOR'S REPORT

Erdman reviewed the Executive Director's report which also covered Item 6b on the Agenda:

##### ***Revival Ridge***

- Erdman provided an update on security and public safety in the neighborhood.
- Have allowed a kiosk to be placed on the Revival Ridge property.

##### ***Mosaic Ridge***

- Application for Affordable Housing Trust Fund to establish a construction loan fund has been submitted.
- Working on the selection of a marketing company to assist with a logo, web page and print materials.
- Two neighborhood residents have been selected to test the Home Buyer Education and Readiness Screening Process.

**5 REVIVAL RIDGE**

**6 25012 MOSAIC RIDGE UPDATE & DISCUSSION**

**6a Review of Plans & Affordability**

Erdman reviewed the estimated home pricing, elevations and floor plans prepared by Kegonsa Builders for two-bedroom single-story, three-bedroom two-story and four-bedroom two-story units.

- Units will be Wisconsin Green built and Focus on Energy certified, high energy efficient and well insulated.
- Need another 10,000 to 15,000 to hit the number we need for very low-income households.
- We are in good shape on the 80% of median income group.
- Three- and four-bedroom units cost about the same. We are off about a hundred dollars per month in serving a family of four to five persons at 50% of median income.
- Kegonsa Builders produced a work sheet describing:
  - CDA encouraged specs not included in estimate.
  - CDA specs included in estimate.
  - Kegonsa recommended options.
  - Sales tax exempt and living wage yet to be factored in.

**6b 25548 Home Buyer Education and Readiness Update**

**7 ADJOURNMENT**

**A motion was made by Lofton, seconded by Thompson-Frater, to Approve the Minutes. The motion passed by voice vote. The meeting adjourned at 6:00 p.m.**