



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 13, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 MMB (Madison Municipal Bldg.)

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.

City of Madison Dept. of Planning and Community and Economic Development, (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

May 9, 2019 and June 5, 2019: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

### DISCLOSURES AND RECUSALS

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

1. [32700](#) COMMUNICATIONS
2. [56123](#) Introduction of Interim DPCED Director Nan Fey

### 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.

**DISCUSSION ITEMS**

3. [56204](#) CDA Resolution # 4328 - Commending the staff of Broihahn Management and Consulting, LLC for their dedicated service as property managers of Monona Shores Apartments
4. [56202](#) CDA Resolution # 4327- Commending the staff of Meridian Group, Inc for their dedicated service as property managers of CDA 95-1.
5. [55999](#) Reconsideration of Item 55528 Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee. NOTE: This item requires a motion to suspend the rules by unanimous vote.
6. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.  
  
- The plan may be viewed at  
<https://www.cityofmadison.com/dpced/planning/triangle-monona-bay-neighborhood-plan/3145/>
7. [54960](#) Village on Park Leasing Update
8. [56205](#) CDA Resolution # 4331 - Amending the lease between the CDA and Dane County Parent Council, Inc. (Head Start) for space within The Village on Park.
9. [56201](#) CDA Resolution # 4332 - Authorizing the CDA to execute a lease with Board of Regents of the University of Wisconsin System for office space at The Village on Park.
10. [56214](#) Housing Operations Monthly & Quarterly Report - 2019-2
  - a. Public Housing
  - b. Section 8
11. [56212](#) CDA Resolution # 4333 - Amending the agreement between the CDA and the Dane County Housing Authority regarding the use of Section 8 Vouchers by disabled households within the jurisdiction of the respective Authorities.
12. [56206](#) Presentation on Revival Ridge  
  
- Presentation by Deb Rakowski
13. [56213](#) CDA Resolution # 4334 - Authorizing the Executive Director to renew expiring contract(s) for Project Based Voucher program.

14. [56222](#) Introduction to HUD "Lead the Way" Training
15. [56207](#) CDA Resolution # 4330 - Disallowance of Insurance Claim No. GLC00000342, made by Mary Jo Winner
16. [56209](#) CDA Resolution # 4329 - Authorizing the signing of a contract for Roof Repairs and Membrane Replacements at Parkside Apartments
17. [56265](#) CDA Resolution # 4336 - Approving the expenditure of an additional \$25,726 for the construction of a Model Home on Lot 12 of Mosaic Ridge.
18. [56223](#) City of Madison Budget Update
19. [55980](#) Election of Officers
20. [35867](#) SCHEDULED MEETINGS  
Regular CDA Meeting: July 10, 2019, Room 153 MMB  
Finance Subcommittee: July 26, 2019, Rm 204 MMB, 1:00 p.m.
21. [36526](#) BUSINESS BY THE COMMISSIONERS

**ADJOURNMENT**