



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 9, 2020

4:00 PM

Virtual Meeting

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CDABoard@cityofmadison.com
2. Public Registration: You can register your support or opposition to an agenda item at Registration URL. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Community Development Authority Body meeting:
 - Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 999 0038 9670

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 11, 2020

COMMUNICATIONS

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Commissioners wish to separate out for discussion or debate purposes.

4. [61207](#) CDA Resolution #4395 - Approval of CDA Parking Policy
5. [61208](#) CDA Resolution #4396 - Approve Update of the East Site House Rules
6. [61209](#) CDA Resolution #4397 - Approval of the Capital Fund Annual Statement
7. [61210](#) CDA Resolution #4398 - Approve Update to CDA Financial Policy 530.85 - Cost Allocation Plan
11. [61214](#) 2019 CDA Overview

DISCUSSION ITEMS

1. [61205](#) CDA Resolution #4399 - Commending Stone House Development for their dedicated Service Managing Revival Ridge Apartments
2. [61206](#) CDA Resolution #4394 - Authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 210 S Dickinson St, and directing staff to process the application under the normal operating standards and procedures of the program
3. [60855](#) Report on Housing Authority Operations
8. [61211](#) CDA Resolution #4400 - Mosaic Ridge Contracts for Two Model Homes
9. [61266](#) CDA Resolution #4401 Authorizing a lease with Urban Triage Incorporated for space at the Village on Park.
10. [61213](#) Appointment of the CDA Finance Subcommittee

ADJOURNMENT