



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 9, 2017

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Department of Planning & Community & Economic Development, (608) 266-4635.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 12, 2017: <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 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. [49431](#) CDA Resolution No. 4245 - Authorizing the CDA to enter into a lease with MINACT, Inc. for office space at The Village on Park.
3. [49435](#) CDA STRATEGIC ASSESSMENT DISCUSSION
4. [36526](#) BUSINESS BY THE COMMISSIONERS
5. [35867](#) SCHEDULED MEETINGS
- December 14, 2017

ADJOURNMENT