



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 12, 2011

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 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS

Allied Development Subcommittee: Thurs., May 19, 2011, 4:30 pm, Revival Ridge Apts. Community Rm., 2313 Allied Dr.

CDA Special Meeting: Thurs., May 26, 4:30 pm, 313 MMB

Community Development Subcommittee: Tues., June 14, 4:30 pm, 313 MMB

Housing Operations Subcommittee: Wed., June 15, 4:30 pm, 120 MMB

CDA Regular Meeting: Thurs., June 16, 4:30 pm, 260 MMB

1 APPROVAL OF MINUTES

April 14, 2011: <http://legistar.cityofmadison.com/calendar/#current>

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 [22059](#) COMMUNICATIONS

5 [17719](#) HOUSING OPERATIONS MONTHLY REPORT

5a [22376](#) CDA Resolution No. 3022 - Authorizing the signing of a contract for 3-04 Bjarne Romnes Apartments / Elevator Jack Replacements

6 [21255](#) ECONOMIC DEVELOPMENT STATUS REPORT

7 DETAILED BUSINESS

7a [21481](#) To approve the Madison Sustainability Plan.

8 BUSINESS BY THE COMMISSIONERS

9 [21520](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT

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10 [21247](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT

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10a [19136](#) BURR OAKS SENIOR HOUSING UPDATE

10b 22367 CDA Resolution No. 3023, authorizing the execution of Change Order Numbers 001 and 002 to the Contract by and between Burr Oaks Senior Housing LLC and Horizon Construction Group, Inc.

10c TRUAX PARK UPDATE

10d [22370](#) CDA Resolution No. 3025, authorizing the Execution of Change Order Number 003 to the Contract by and between Truax Park Apartments Redevelopment Phase 1, LLC and McGann Construction, Inc.

10e [19141](#) TRUMAN OLSON UPDATE

10f BURR OAKS / ANN STREET PHASE 2 UPDATE

10g [20808](#) THE VILLAGE ON PARK UPDATE

10h [21621](#) LAKE POINT CONDOMINIUMS UPDATE

10i [22369](#) CDA Resolution No. 3024, approving the acquisition by the Community Development Authority (CDA) from the Receiver of condominium units at Lake Point Madison and authorizing the CDA to hire professionals to maintain and market the property.

CLOSED SESSION NOTICE

When the Community Development Authority considers the following items, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

11 [22365](#) Reconsideration/discussion of Capital Revolving Loan Fund Application for Taylor's One Price Cleaners located at 4522 Verona Road.

12 [22371](#) Consideration/discussion of Capital Revolving Loan Fund Application for New World Investments, LLC, requesting approximately \$51,000 of MCRF loan assistance.

13 **ADJOURNMENT**