



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 21, 2008

4:30 PM

Madison Municipal Bldg., Room 260
215 Martin Luther King, Jr. Blvd.

~ Please note change in meeting location ~

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, TTY/Textnet (866) 704-2318.

1 CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Thursday, September 11, 2008, 4:30 p.m., Room 260, Madison Municipal Bldg.

Thursday, October 16, 2008, 4:30 p.m., The Villager, Room 310, 2202 S. Park St.

Thursday, November 13, 2008, 4:30 p.m., Room LL-110, Madison Municipal Bldg.

2 APPROVAL OF MINUTES

2a July 10, 2008: <http://legistar.cityofmadison.com/calendar/#current>

2b July 30, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

4 COMMUNICATIONS

4a [11663](#) Flyer and Brochure on the 2008 Home Buyers Fair

5 [11728](#) **Presentation by Mr. Steve Looft, representing the Receiver, regarding the report on the Lake Point Condominium Project**

6 ROUTINE BUSINESS

6a [11596](#) Housing Operations Monthly Report

6b [11598](#) CDA Resolution #2816 - Authorizing the Executive Director to negotiate a contract with the Mental Health Center of Dane County for services in the Triangle

6c [11631](#) Economic Development Status Report for the month of July 2008

7 DETAILED BUSINESS

7a CDA Draft 2009 Work Plan

8 BUSINESS BY THE COMMISSIONER

9 ALLIED DRIVE - ALLIED DEVELOPMENT SUB-COMMITTEE UPDATE

9a [11458](#) CDA Resolution No. 2815, authorizing the Chair and the Secretary of the Community Development Authority to execute a Contract with Eppstein Uhen Architects, for the provision of architectural, site planning, and engineering services as part of the redevelopment of Allied Drive.

9b Land Use/Entitlements

9c Financing

9d Design/Sustainability

9e Relocation

9f Public Works

9g Neighborhood Process

9h Construction

9i Employment Opportunities for Residents

10 TRUMAN OLSON - TRUMAN OLSON UPDATE

[11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.

[08712](#) **Truman Olson Army Reserve Facility at 1402 South Park Street**

11 THE VILLAGER - VILLAGER UPDATE

12 ADJOURNMENT