



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, April 11, 2019

5:30 PM

Village on Park  
Atrium Community Room A  
2300 S. Park St.

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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.

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

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

March 14, 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

### 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.

2. [54960](#) Village on Park Leasing Update
  - Presentation by Kent Yan
  
3. [54217](#) Housing Operations Monthly & Quarterly Report - 2019
  - a. Public Housing
  - b. Section 8
  
4. [55288](#) Burr Oaks Asset Management
  - Presentation by Deb Rakowski
  
5. [55271](#) CDA Resolution # 4319 - Authorizing the Community Development Authority to enter into a cooperative grant agreement with the Urban Tree Alliance under the Wisconsin DNR Urban Forestry Grant program
  
6. [55308](#) CDA Resolution # 4320 - Disallowance of claim made by SHERRI AVERS, Insurance Claim No. GLCM00000243
  
7. [55289](#) CDA Redevelopment Work Plan
  
8. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
  
9. [35867](#) SCHEDULED MEETINGS
  - Finance Subcommittee, Thurs., May 2, Rm. 151 MMB
  - Regular CDA Meeting, Thurs., May 9, Rm. 153 MMB
  
10. [36526](#) BUSINESS BY THE COMMISSIONERS

**ADJOURNMENT**