



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 26, 2016

4:30 PM

Madison Municipal Bldg., Room LL-130
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

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

[35867](#)

SCHEDULED MEETINGS:

Thursday, June 9, 2016, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

April 14, 2016: <http://madison.legistar.com/Calendar.aspx>

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 [32700](#) COMMUNICATIONS

4A [42906](#) CDA Resolution No. 4186, Honoring Agustin Olvera for his dedication and service to the Community Development Authority.

5 [42826](#) Capital Revolving Loan for "Cathay Pacific"

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.

- 6 [41675](#) HOUSING OPERATIONS MONTHLY REPORT
- 6A [42419](#) No Smoking Policy
- 6B [42830](#) CDA Resolution No. 4185, establishing the Payment Standards for the Section 8 Housing Choice Voucher Program.
- 6C [43099](#) CDA Resolution No. 4188, authorizing the submission of a Demo Disposition application to the HUD Special Applications Center to sell 5530 Marconi Avenue.
- 7 [42446](#) Permanent Supportive Housing Phase 3 - Process and Timeline
- 8 [42709](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless adults.
- 9 [41684](#) Triangle Action Plan
- 10 [42825](#) CDA Resolution No. 4184, authorizing the execution of a lease with Yan's Food, LLC, for the continued operation of a retail grocery store at 301 South Park Street.
- 11 [20808](#) THE VILLAGE ON PARK
- 12 [25012](#) MOSAIC RIDGE UPDATE
- 13 [35665](#) ALLIED DRIVE UPDATE
- 13A [42907](#) CDA Resolution No. 4187, authorizing the CDA Executive Director to sell the property located at 2409 Dunn's Marsh Terrace
- 14 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 15 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

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).

- 16 [42031](#) CDA Resolution No. 4175 - Declaring 7933 Tree Lane, Madison, Wisconsin, a blighted property as defined in Wisconsin Statutes 32.03(6)(a).

- 17 [42905](#) Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing.

- 18 **Monona Shores Refinancing**

- 19 [36526](#) BUSINESS BY THE COMMISSIONERS

- 20 **ADJOURNMENT**