



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 27, 2005

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL120 (Madison Municipal Building)

*****SPECIAL MEETING*****

1 ROLL CALL

Scheduled Meetings:

Thursday, November 10, 2005, 4:30 p.m., Room 260, MMB

Thursday, December 8, 2005, 4:30 p.m., Room 260, MMB

2 APPROVAL OF MINUTES

2a CDA Resolution No. 2678

Approving the minutes of the September 8, 2005, regular meeting (previously distributed).

2b CDA Resolution No. 2679

Approving the minutes of the October 14, 2005, special meeting (previously distributed).

3 COMMUNICATIONS

4 Presentation by Mr. Tom Moen, Executive Director of the East Madison Community Center, on the status of the Capital Fund Campaign for the Performance Arts and Wellness Center.

5 ROUTINE BUSINESS

5a Community Development

Community Development Status Report for the month of September 2005 (previously distributed).

5b

Consideration of a request from the Home Buyers Round Table of Dane County, Inc. for a contribution of \$1,000 from the CDA to again be a major sponsor of the 8th Annual Home Buyers Fair to be held on Saturday, April 29, 2006, at the Alliant Energy Center (previously distributed).

5c Housing Operations

Housing Operations Status Report for the month of August 2005 (previously distributed).

5d [00172](#) REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING
OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing
Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.

5e **CDA Resolution No. 2675**

*Authorizing the signing of a contract for WI 3-1 site roof replacement, which has been
budgeted for and is included in the 2004 Capital Fund Program (previously distributed).*

5f **CDA Resolution No. 2677**

*Authorizing the signing of a contract for WI 3-6 Brittingham Apartments security system
replacement. This line item has been budgeted for and is included in the 2004 Capital
Fund (previously distributed).*

5g **CDA Resolution No. 2680**

*Establishing the payment standard for the Section 8 Housing Choice Voucher Program
for the 2005-2006 year (previously distributed).*

6 DETAILED BUSINESS

6a **CDA Resolution No. 2676**

*Authorizing the Chair and Executive Director to enter into a retainer agreement with the
Boardman Law Firm for legal services related to condemnation in the Todd Drive-West
Beltline Redevelopment District (previously distributed).*

6b

*Report of the Capital Revolving Fund Subcommittee regarding: (1) The proposal by
TomoTherapy for a loan from the Madison Capital Revolving Fund to assist their
business retention / expansion project; and (2) the proposal by WI Partnership for
Housing Development, Inc., for a loan from the American Communities Capital
Revolving Fund to assist the Twin Oaks Condominium Project (memo regarding the
TomoTherapy loan request and WPHD proposal previously distributed).*

7 BUSINESS BY THE COMMISSIONER

8 SECRETARY'S REPORT

8a **Allied Drive Update**

8b **Villager Update**

8c **Update on Long-Range Planning Committee**

9 ADJOURNMENT

*If you need an interpreter, materials in alternate formats or other
accommodations to access this service, activity or program, please
contact the Department of Planning & Development at (608) 266-4635,
TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that
proper arrangements can be made.*

