



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT AUTHORITY

Monday, August 27, 2007

12:00 PM

215 Martin Luther King, Jr. Blvd.
Madison Municipal Bldg., Ste. LL110

Special Meeting

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.

Telephone: 266-4635; TTY/TEXTNET 866-704-2318

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. SUBSTITUTE RESOLUTION

07172

A Substitute Resolution Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.

Sponsors: David J. Cieslewicz, Brian L. Solomon and Julia S. Kerr

Attachments: Res07172AlliedMasterDeveloper.pdf

Legislative History

8/1/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

Brasser

8/1/07	Department of Planning and Community and Economic Development <i>Community Development Authority, Community Development Block Grant Commission, Board of Estimates</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Additional Referral(s): Community Development Block Grant Commission, Board of Estimates, Allied Area Task Force, Housing Committee</i>	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF ESTIMATES
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the ALLIED AREA TASK FORCE
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the HOUSING COMMITTEE
8/22/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Community and Economic Development Unit
8/23/07	ALLIED AREA TASK FORCE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

ADDED LANGUAGE:

BE IT FURTHER RESOLVED that the Council hereby authorizes the CDA to prepare and release Requests for Proposals and Requests for Qualifications for outside services, to include, but not be limited to, housing studies, architectural services, financial/development consulting services, appraisals, legal services, but in no event shall contracts be entered into until the final agreement between the City and the CDA has been approved by the Council.

AND

Please change the current second-to-last BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED, that if negotiations for the transfer of the properties are agreeable, that the proposed agreement will be brought before the Allied Area Task Force and then the Common Council for further action; and

ALSO,

The current 8th BE IT FURTHER RESOLVED clause to become the 7th BE IT FURTHER RESOLVED clause.

V. ADJOURNMENT