



**City of Madison**  
**Meeting Minutes - Final**  
**COMMUNITY DEVELOPMENT**  
**AUTHORITY**

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

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Monday, August 27, 2007

12:00 PM

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

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**Special Meeting**

**I. CALL TO ORDER**

*Stuart Levitan, Chair*

**II. ROLL CALL**

**Present:** Julia S. Kerr, Tim Bruer, Kevin M. O'Driscoll, Gregg T. Shimanski, Alice J. Fike and Stuart Levitan

**III. PUBLIC COMMENT**

*None*

**IV. SUBSTITUTE RESOLUTION**

**07172**

SUBSTITUTE - 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.

**Attachments:** Res07172AlliedMasterDeveloper.pdf, SubRes07172Allied 8-22-07.pdf, 07172 Ltr CDA Chair.pdf, 07172 Registration Stmts.pdf, 07172 Admendments.pdf, 07172 Kerr Admendment.pdf

*Stuart Levitan and Percy Brown reported on the Allied Area Task Force meeting of August 23, 2007. The Task Force voted unanimously to recommend approval of the resolution with the following amendments:*

**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**

*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*

*Levitan and Brown reviewed the recommendations by the Task Force, as well as other changes suggested by Mark Olinger and Ald. Brian Solomon which had not been considered by the Task Force.*

*Enis Ragland, Assistant to the Mayor, appeared before the Board to express the Mayor's support of adoption. Ald. Brenda Konkel, District 2, registered and spoke, but did not indicate whether or not she was opposing or supporting adoption. Mr. Duane Steinhauer of 1912 Erin Street registered and spoke in opposition to adoption.*

**A motion was made by Shimanski, seconded by Fike, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by acclamation.**

**V. ADJOURNMENT**

*Meeting adjourned at 1:35 p.m.*