



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 9, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 MMB (Madison Municipal Bldg.)

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.

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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 Dept. of Planning and Community and Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 11, 2019-Properties Tour; April 11, 2019-Regular Meeting; April 17, 2019-Special Meeting: <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.

DISCUSSION ITEMS

2. [54960](#) Village on Park Leasing Update
3. [55745](#) Head Start at the Village on Park
4. [55748](#) 2020 Capital Budget
5. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.
6. [54217](#) Housing Operations Monthly & Quarterly Report - 2019
7. [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
8. [55749](#) CDA Resolution # 4322 - Approving the Community Development Authority Procurement Policy
9. [55747](#) CDA Resolution # 4323 - Authorizing the execution of an amendment to the lease with Yan's Food, LLC, for the continued operation of a retail grocery store at 301 South Park Street
10. [54954](#) Report of the CDA Finance Subcommittee
11. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
12. [35867](#) SCHEDULED MEETINGS
13. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT