



City of Madison

Agenda - Approved

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

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 8, 2007

4:00 PM

215 Martin Luther King, Jr. Blvd.
Room 120, Parks Dept. Conference Room
Madison Municipal Bldg.

~ Please note change in meeting time and 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 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 hnub 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

1. CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Thursday, December 13, 2007, 4:30 p.m., Room LL130, MMB

Thursday, January 10, 2008, 4:30 p.m., Romnes, 540 W. Olin Ave.

Thursday, February 14, 2008, 4:30 p.m., Senior Center, Room #2, 330 W. Mifflin St.

2. APPROVAL OF MINUTES

October 11, 2007 and October 23, 2007

http://legistar.cityofmadison.com/meetings/2007/10/5287_M_COMMUNITY_DEVELOPM ENT_AUTHORITY_07-10-11_Meeting_Minutes.pdf

http://legistar.cityofmadison.com/meetings/2007/10/5412_M_COMMUNITY_DEVELOPM ENT_AUTHORITY_07-10-23_Meeting_Minutes.pdf

3. PUBLIC COMMENT

4. COMMUNICATIONS

4a. [07933](#)

Attachments: [Monona Shores Open House 11-7-07](#)

Invitation to an Open House at Monona Shores on Wednesday, November 7, 2007, from 11:00 a.m. to 6:00 p.m.

5. PRESENTATIONS

5a. [07929](#)

Asset Management Conversion Plan

Attachments: [Asset Mgmt Conversion Plan Handout.pdf](#)

Presentation by Ms. Diane Blashcko of Maximus, regarding the Public Housing Asset Management Conversion Plan.

5b. [07876](#)

Attachments: [CDA 2006 Financial Statements](#)

Presentation by Virchow Kruase & Company regarding the CDA December 31, 2006 Financial Statements

6. [07892](#)

Attachments: [Lake Point CDA November 8 2007 Update](#)

Lake Point Condos Update

6a. [07947](#)

Attachments: [Minutes CDA Subcommittee 10-30-07](#)

Report of the Community Development Sub-Committee recommending adoption of CDA Resolution No. 2779.

6b. [07920](#)

Attachments: [CDA Res 2779 Lake Point 11-8-07](#)

CDA Resolution No. 2779, amending the loan agreement between the Community Development Authority (CDA) and the Lake Point Madison, LLC concerning the Lake Point Condominium Project.

7. ROUTINE BUSINESS

7a. [07927](#)

Housing Operations Monthly Report

Attachments: [2007 East Data.pdf](#)
[2007 West Data.pdf](#)
[2007 Triangle Data.pdf](#)
[2007 Section 8 Data.pdf](#)
[AptAssocnom2007.pdf](#)

Housing Operations Status Report for the month of September 2007

7b. 07799

Attachments: [Community Development Status Report 10-07](#)

Community Development Status Report for the month of October 2007

8. DETAILED BUSINESS

8a. [07844](#)

Attachments: [CDA Res 2777 LivingWage 11-8-07](#)

CDA Resolution 2777 requiring that the Community Development Authority comply with the City of Madison's Living Wage Ordinance

8b. Long-Range Planning Sub-Committee Update

Minutes to be distributed prior to meeting.

9. BUSINESS BY THE COMMISSIONERS

9a. [07893](#)

Attachments: [CDA Meeting Schedule 2008](#)

2008 Meeting Schedule

10. [07942](#)

Attachments: [2008 Budget-230 The Villager](#)

2008 Budget

11. Allied Drive Update

11a. Allied Drive Development Sub-Committee Update

11b. Draft CDA Resolution No. 2780, authorizing the Chair and Secretary of the Community Development Authority to execute a contract with _____ for the provision of site planning, architectural and cost estimating services for the City-owned property on Allied Drive (to be distributed prior to meeting).

11c. Draft CDA Resolution No. 2781, authorizing the Chair and Secretary of the Community Development Authority to execute a contract with _____ for the preparation of a Housing Market Study for the City-owned property on Allied Drive (to be distributed prior to meeting).

11d. Draft CDA Resolution No. 2782, authorizing the Chair and Secretary of the Community Development Authority to execute a contract with _____ for the provision of financial packaging and development consulting services for the City-owned property on Allied Drive (to be distributed prior to meeting).

12. CLOSED SESSION NOTICE

When the CDA considers the following item, 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 Wis. Statutes, Section 19.85(2).

12a. Briefing on negotiations regarding the sale and/or transfer of properties in the Allied Drive area

13. ADJOURNMENT