



# City of Madison

## Meeting Agenda - Final

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

### COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, November 9, 2006

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 130 (Madison Municipal Building)

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*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, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

#### 1 ROLL CALL

*Scheduled Meetings:*

*Thursday, November 9, 2006, 4:30 p.m., Room LL130, MMB*

*Thursday, December 14, 2006, 4:30 p.m., Room LL130, MMB*

#### 2 APPROVAL OF MINUTES

*Approval of the minutes of the October 12, 2006, regular meeting (attached).*

#### 3 PUBLIC COMMENT

#### 4 COMMUNICATIONS

#### 5 VILLAGER UPDATE

*A. Approval of 2007 Budget*

*B. Request for Proposals Project Manager Update*

#### 6 ROUTINE BUSINESS

6a Community Development Status Report for the month of October 2006 (attached).

6b Housing Operations Status Report for the month of September 2006 (attached).

6c CDA Resolution No. 2738, authorizing the signing of a contract for WI 3-5 Tenney Park Apartments roof replacement (attached). (This line item has been budgeted for and is included in the 2004 Capital Fund Program).

6d Housing Operations Subcommittee appointments.

#### 7 DETAILED BUSINESS

7a Monona Shores Update

**7b CDA Resolution No. 2737**

*Authorizing the extension of the maturity date of the existing \$4,100,000 revolving line of credit loan from Fannie Mae to December 15, 2011; and authorizing the Chair and Executive Director to execute the various documents necessary for this transaction (attached).*

**7c [04881](#)**

Authorizing the extension of the maturity date by the CDA of a revolving line of credit loan in an amount of Four Million One Hundred Thousand Dollars (\$4,100,000) from Fannie Mae, a corporation organized and existing under the laws of the United States of America ("Fannie Mae"), from December 15, 2007, to December 15, 2011, and authorizing the Mayor and City Clerk to execute any and all documents required by Fannie Mae in connection with said revolving line of credit loan.

**8 BUSINESS BY THE COMMISSIONERS**

*Consideration of CDA 2007 meeting schedule.*

**9 SECRETARY'S REPORT**

**9a Allied Drive Update**

**9b Long-Range Planning Committee Update**

**10 ADJOURNMENT**