



# City of Madison

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

## Meeting Agenda - Final

### COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, July 14, 2005

4:30 PM

Harambee Health & Family Center  
Conference Room 310  
The Villager Mall, 2202 S. Park St.

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**Villager Mall Tour: 4:30 p.m.**  
**Meeting: 5:30 p.m.**

#### **1 ROLL CALL**

#### **2 APPROVAL OF MINUTES**

2a CDA Resolution No. 2665, approving the minutes of June 9, 2005.

#### **3 TOUR OF VILLAGER MALL**

3a Tour will commence in the Harambee Lobby.

#### **4 VILLAGER MALL UPDATE**

4a Presentation of 2005 Villager Mall Operating Budget.

#### **5 ROUTINE BUSINESS**

5a Community Development Status Report for the month of June 2005.

5b Housing Operations Status Report for the month of May 2005.

5c REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING  
OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing  
Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.

5d CDA Resolution No. 2659

*Authorizing the signing of a contract for WE 3-7 Scattered Sites Siding & Soffit Repair  
and Painting, which has been budgeted for and is included in the 2003 Capital Fund  
Program.*

5e Draft of proposed changes to Lease & Admission Policy.

#### **6 DETAILED BUSINESS**

6a CDA Resolution No. 2663

*Adopting a relocation order for the acquisition of propoerty located at 2818 and 2810 Todd Drive and 2703, 2705, 2709, and 2711 West Beltline Highway, Madison WI, to facilitate the development of new commercial and office facilities in the Todd Drive-West Beltline Highway Redevelopment Area.*

6b CDA Resolution No. 2664

*Authorizing the solicitation of proposals for a redevelopment project in the Todd Drive-West Beltline Redevelopment Area and authorizing publication of notice.*

6c CDA Resolution No. 2666

*Authorizing the certification of the 800 Block East Washington Avenue Redevelopment Plan.*

## **7 BUSINESS BY THE COMMISSIONERS**

## **8 SECRETARY'S REPORT**

8a Allied Drive update

## **9 ADJOURNMENT**