



# City of Madison

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

## Meeting Agenda - Final

### COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, January 12, 2006

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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#### 1 ROLL CALL

*Scheduled Meetings:*

*Thursday, January 12, 2006, 4:30 p.m., Room 260, MMB*

*Thursday, February 9, 2006, 4:30 p.m., Room 260, MMB*

*Thursday, March 9, 2006, 4:30 p.m., Room 260, MMB*

#### 2 APPROVAL OF MINUTES

- 2a CDA Resolution No. 2691, approving the minutes of the December 19, 2005, special meeting (attached).

#### 3 PUBLIC COMMENT

#### 4 COMMUNICATIONS

- 4a Letter from the Community Development Financial Institutions Fund, certifying the Madison Revitalization and Community Development Corporation as a Community Development Entity (attached).

#### 5 ROUTINE BUSINESS

- 5a Community Development Status Report for the month of December 2005 (attached).

- 5b Housing Operations Status Report for the month of November 2005 (attached).

- 5c [00172](#) 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.  
*(previously distributed)*

- 5d CDA Resolution No. 2690, establishing and authorizing the implementation of a project based voucher program (attached).

#### 6 PUBLIC HEARING (5:00 p.m.)

**7 DETAILED BUSINESS**

- 7a CDA Resolution No. 2681, authorizing execution of agreement to undertake development and approving the transfer of property in the Todd Drive / West Beltline Redevelopment Area to Landmark Gate, LLC (attached).**

*The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard from persons with differing views, thereon. Any person desiring to be heard is requested to attend the public hearing or send a representative.*

- 7b Consideration of approving the final terms and conditions of a loan to the WI Partnership for Housing Development, Inc., from the American Communities Capital Revolving Fund to assist the Twin Oaks Condominium Project (to be distributed at meeting).**

**8 BUSINESS BY THE COMMISSIONERS**

*Discussion regarding meeting attendance.*

**9 SECRETARY'S REPORT**

- 9a Allied Drive Update**
- 9b Villager Update**
- 9c Update on Long-Range Planning Committee**

**10 ADJOURNMENT**

*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, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*