



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 14, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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 ntawv, cov ntaub ntawv 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.

Department of Planning & Community & Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 10, 2018 and May 23, 2018: <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
2. [52029](#) CDA Annual Election of Officers

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.

3. [49981](#) Housing Operations Monthly Report - 2018
 - a. Public Housing
 - b. Section 8
4. [51479](#) CDA Resolution # 4268 - Amending the Bylaws of the Community Development Authority

VILLAGE ON PARK

5. [51902](#) CDA Resolution # 4278 - Amending the lease between the CDA and Dane County Parent Council, Inc. (Head Start) for space within The Village on Park.
6. [51932](#) CDA Resolution # 4279 -Authorizing a temporary land use agreement with South Madison Farmer's Market, LTD for a farmer's market at the Village on Park.
7. [51933](#) CDA Resolution # 4280 - Authorizing a temporary space use agreement with AARP for space in the basement of the North Building at the Village on Park.
8. [51934](#) CDA Resolution # 4281 - Authorizing a temporary space use agreement with Urban League of Greater Madison, Inc. for storage space in the basement of the North Building at the Village on Park.
9. [51527](#) CDA Resolution # 4273 - Authorizing a space use agreement with Today Not Tomorrow, Inc. to use a portion of the north building located at 2202 South Park Street within the Village on Park.

MOSAIC RIDGE

10. [52006](#) CDA Resolution # 4283 - Authorizing the CDA Executive Director to Purchase a Home on Lot 13 of Mosaic Ridge
11. [52023](#) Monona Shores Update

When the Community Development Authority 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 item without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

12. [52024](#) Management Services Discussion
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13. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
14. [36526](#) BUSINESS BY THE COMMISSIONERS
15. [35867](#) SCHEDULED MEETINGS
- July 12, 2018

ADJOURNMENT