



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, April 12, 2011

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

### ~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

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 hnuv 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

**\*\*A QUORUM OF THE COMMUNITY DEVELOPMENT AUTHORITY MAY BE PRESENT**

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

March 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

#### 2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

#### 3 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**DISCUSSION ITEMS**

- 4     [19136](#)         **BURR OAKS SENIOR HOUSING UPDATE**
  
- 5     **TRUAX PARK UPDATE**
  
- 6     [19141](#)         **TRUMAN OLSON UPDATE**
  
- 7     **BURR OAKS / ANN STREET PHASE 2 UPDATE**
  
- 8     [20808](#)         **THE VILLAGE ON PARK UPDPATE**
  
- 8a    [22038](#)         CDA Resolution No. 3018, authorizing the CDA to amend the construction management agreement for The Village on Park with J.H. Findorff & Sons, Inc. for work relating to Phase Two Site/Façade Improvements.
  
- 8b    [22039](#)         CDA Resolution No. 3017, authorizing a change order to the contract with J. H. Findorff and Son, Inc. for the build out of space within The Village on Park that will be leased to the Public Health-Madison and Dane County.
  
- 8c    Retail Marketing
  
- 9     [21621](#)         **LAKE POINT CONDOMINIUMS UPDATE**
  
- 10    **FUTURE AGENDA ITEMS**
  
- 11    **ADJOURNMENT**