



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 12, 2018

4:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

June 14, 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.

DISCUSSION ITEMS

1. [32700](#) COMMUNICATIONS

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.

2. [49981](#) Housing Operations Monthly Report - 2018
 - a. Public Housing
 - b. Section 8
3. [52370](#) The Reservoir - Asset Management Report
4. [51479](#) CDA Resolution # 4268 - Amending the Bylaws of the Community Development Authority
5. [51935](#) CDA Resolution # 4282 - Authorizing the issuance of a request for proposals for the sale of 601 S. Baldwin Street in Madison, WI
6. [52369](#) Discussion regarding property at Hoboken and W. Broadway as it relates to Bridge-Lake Point Neighborhood Center
7. [52251](#) 2017 Audit Presentation
A representative of Baker Tilly Virchow Krause, LLP, will present the 2017 audits.

VILLAGE ON PARK

CONVENE INTO CLOSED SESSION

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).

8. [52373](#) Boys and Girls Club - Long-term plans for North building and related parking issues
9. [52294](#) CDA Resolution # 4284 - Authorizing a lease with Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County for temporary office space in the North Building at the Village on Park.

MOSAIC RIDGE

10. [52412](#) CDA Resolution # 4285 - Authorizing the CDA Executive Director to Purchase a Home on Lot 9 of Mosaic Ridge
11. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
12. [35867](#) SCHEDULED MEETINGS

13. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT