



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 5, 2015

12:00 PM

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

### ~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

#### SCHEDULED MEETINGS:

Housing Operations: Wed., March 11, 4:30pm, 120 MMB  
CDA Regular Meeting: Thurs., March 12, 4:30pm, 260 MMB  
CDA Special Meeting (if needed): Tues., March 26, 4:30pm, LL-130 MMB  
Finance Subcommittee: Tues., March 31, Noon, 313 MMB  
Community Development Subcommittee: Thurs., April 2, 2pm, 313 MMB

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

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

#### CALL TO ORDER / ROLL CALL

##### 1. APPROVAL OF MINUTES

August 7, 2014: <http://madison.legistar.com/Calendar.aspx>

##### 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.

##### 4. [20808](#) THE VILLAGE ON PARK

- 4.A. [37454](#) CDA Resolution No. 4123, authorizing for CDA to enter into a lease with Dane County Parent Council, Inc. (Head Start) for space at The Village on Park.
  
- 5. [35665](#) ALLIED DRIVE UPDATE
  
- 5.A. [37205](#) Allied Drive Discussion of Park Creation
  
- 5.B. **Update on Mosaic Ridge Sales**
  
- 6. [37116](#) Discussion of Madison Capital Revolving Loan Fund, Facade Grants and Down Payment Assistance Program
  
- 7. [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
  
- 8. [37455](#) CDA Resolution No. 4124, approving a three-year extension of the management contract with Meridian Group, Inc. at The Reservoir.
  
- 9. **ADJOURNMENT**