



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, September 11, 2018

10:30 AM

126 S. Hamilton St.
Room 301

* Special Meeting *

The following CDA Board members may participate in this meeting via telephone conference call: Ald. Allen Arntsen, Dean Brassler, Sariah J. Daine, Ald. Sheri Carter, Claude Gilmore, Daniel G. Guerra, Jr.

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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

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.

[53087](#)

CDA Resolution # 4287 - Authorizing Broihahn Property Management to execute a purchase of services contract with the selected contractor for two boiler replacements at Monona Shores Apartments on behalf of the CDA.

This project was advertised in accordance with the state statutes governing redevelopment authorities. The bids will be opened at 4:30 p.m. on Monday, Sept. 10, and all missing information will be added to the Resolution by the end of the business day, including the name of the successful bidder and the contract price.

ADJOURNMENT

