



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, March 9, 2010

12:00 PM

Madison Municipal Bldg., Rm. 313  
215 Martin Luther King, Jr. Blvd.

### ~ 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 hnub 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, TTY/Textnet (866) 704-2318.*

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

*February 9, 2010: <http://legistar.cityofmadison.com/calendar/#current>*

#### 2 PUBLIC COMMENT

#### NEW BUSINESS

#### 3 THE VILLAGER UPDATE

##### 3a [17670](#)

CDA Resolution No. 2948, authorizing the execution of a second amendment to the Option to Purchase with Madison Community Health Center, Inc. (d/b/a Access Community Health Centers) for the sale of a parcel of land within the boundaries of The Villager for the construction of an outpatient healthcare facility.

- 3b [17682](#) Discussion/action on the Draft Retail Marketing Strategy
- 3c [17690](#) CDA Resolution No. 2949, authorizing change orders to contracts for Phases B, C, and D for the remodeling of the Atrium at The Villager and to contracts for Phase E for tenant improvements for space within the Atrium that will be leased to the County of Dane.
- 3d Discussion on Non-Smoking Policy for The Villager Property

**4 BURR OAKS SENIOR HOUSING UPDATE**

**5 TRUAX PARK UPDATE**

- 5a Gap Financing Results
- 5b Section 8 Voucher Distribution
- 5c Financial Plan

**6 FUTURE AGENDA ITEMS**

**7 ADJOURNMENT**

**\*\*\*A quorum of the Community Development Authority may be present.**