



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, September 20, 2007

4:30 PM

215 Martin Luther King, Jr. Blvd. Room 260,
Madison Municipal Building

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.

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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.

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Telephone: 266-4635; TTY/TEXTNET 866-704-2318

CALL TO ORDER

1. ROLL CALL

SCHEDULED MEETINGS:

Thursday, Oct. 11, 2007, 4:30 p.m., Room 310, The Villager, 2202 S. Park St.

Thursday, Nov. 8, 2007, 4:30 p.m., Room LL-130, MMB

Thursday, Dec. 13, 2007, 4:30 p.m., Room 260, MMB

2. APPROVAL OF MINUTES

2a. Approval of the minutes of the August 9, 2007 meeting (attached)

2b. Approval of the minutes of the August 27, 2007 meeting (attached)

3. PUBLIC COMMENT

4. COMMUNICATIONS

Notice of availability of surplus federal property to state and local eligible parties, including homeless service providers, Truman Olson United States Army Center Madison Wisconsin Local Redevelopment Authority (attached).

5. Lake Point Condos Update (report attached)

6. ROUTINE BUSINESS

6a. **Housing Operations Status Report for the Month of July 2007 (attached)**

6b. **CDA Resolution No. 2769**

Authorizing the submission of the required 2008 Annual Agency Plan.

6c. **CDA Resolution No. 2771**

Authorizing the signing of a contract for WI 3-4 Romnes Apartments Roof Replacement (attached). (This line item has been budgeted for and is included in the 2005 Capital Fund Program.)

6d. **CDA Resolution No. 2772**

07529

Attachments: CDA Res 2772 9-20-07.pdf

Authorizing that the buildings and other property belonging to the Community Development Authority (CDA) of Madison shall continue to be insured, under the supervision of the City of Madison's Risk Manager, through the Local Government Property Insurance Fund.

6e. **Community Development Status Report for the month of August 2007 (attached)**

[07552](#)

Attachments: CDA Status Rpt 8-07.pdf

6f. [07141](#)

Amending the program boundary of the Madison Capital Revolving Fund (MCRF) loan program to include the corporate limit of the City of Madison.

Sponsors: Tim Bruer and Zachariah Brandon

Attachments: MCRF 2007.pdf

6g. **CDA Resolution No. 2770**

07530

Attachments: CDA Res 2770 9-20-07.pdf

Approving and granting a new underground utility easement to Madison Gas and Electric Company and releasing a portion of an existing Madison Gas and Electric Company underground utility easement across Community Development Authority-owned property at 1601 Wright Street.

7. **DETAILED BUSINESS**

7a. **Long-Range Planning Sub-Committee Update (minutes attached).**

8. **BUSINESS BY THE COMMISSIONERS**

8a. **Appointment of member to the Community Development Sub-Committee**

9. ALLIED DRIVE

9a. Allied Drive Update

9b. Creation and appointment of Allied Drive Development Sub-Committee

9c. CDA Resolution No. 2773

Approving and authorizing the issuance of a Request for Qualifications (RFQ) for site planning, architectural design, and cost estimating services for development of a City-owned parcel on Allied Drive in Madison, Wisconsin (draft RFQ to be distributed prior to meeting).

[07550](#)

Attachments: CDA Res 2773 9-20-07.pdf

9d. CDA Resolution No. 2774

Authorizing in connection with the Allied Master Development Plan for the City-owned property, the Chair and Executive Director to approve and release Requests for Proposals and Requests for Qualifications for outside services to include, but not limited to, housing studies, financial/development consulting services, appraisals, and legal services.

[07551](#)

Attachments: CDA Res 2774 9-20-07.pdf

10. THE VILLAGER UPDATE

11. CLOSED SESSION NOTICE

When the CDA considers the following items, 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 items without waiting 12 hours, pursuant to Wis. Statutes, Section 19.85(2).

11a. The Villager Lease and Sale Structure and Negotiations

11b. Briefing on negotiations regarding the sale and/or transfer of properties in the Allied Drive area.

12. ADJOURNMENT