



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 10, 2008

4:30 PM

Catholic Multi-Cultural Center
Dining Room (Lower Level)
1852 Beld Street

~ Please note change in meeting location ~

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 hnuv 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.

1 CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Thursday, August 21, 2008, 4:30 p.m., Room 260, Madison Municipal Bldg.

Thursday, September 11, 2008, 4:30 p.m., Room 260, Madison Municipal Bldg.

Thursday, October 16, 2008, 4:30 p.m., The Villager, Room 310, 2202 S. Park St.

2 APPROVAL OF MINUTES

June 12, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

4 COMMUNICATIONS

5 Presentation by Norm Davis, Affirmative Action Division Manager, Department of Civil Rights, regarding the Agency's involvement in upcoming CDA construction projects.

6 LAKE POINT CONDOMINIUMS UPDATE

7 ROUTINE BUSINESS

7a [11185](#) Housing Operations Monthly Report

[11186](#) Mt. Zion Services to CDA Residents

7b [11149](#) CDA Resolution No. 2810, authorizing the development and issuance of a Request for Proposals for On Site Management Services for the Allied Drive Redevelopment Properties.

7c [11188](#) Economic Development Status Report for the month of June 2008

8 PUBLIC HEARING (5:00 P.M.)

8a [11151](#) CDA Resolution No. 2809, conditionally accepting the recommendations in the draft Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission of such documents to the Common Council for discussion and approval.

9 DETAILED BUSINESS

10 BUSINESS BY THE COMMISSIONER

11 ALLIED DRIVE - ALLIED DEVELOPMENT SUB-COMMITTEE UPDATE

11a [11187](#) CDA Resolution No. 2813, authorizing the Chair and the Secretary of the Community Development Authority to execute a Third Amendment to the contract with Schreiber/Anderson Associates, Inc., for the provision of site planning, architectural, and engineering services as part of the redevelopment of Allied Drive, and to increase the compensation.

11b Land Use / Entitlements

11c Financing

11d Design / Sustainability

11e Relocation

11f Public Works

- 11g Neighborhood Process
- 11h Construction
- 11i Employment Opportunities for Residents
- 11j Street Names / Final Approval

12 COMMUNITY DEVELOPMENT SUB-COMMITTEE UPDATE

08712 TRUMAN OLSON ARMY ROTC FACILITY AT 1402 SOUTH PARK STREET

13 THE VILLAGER - VILLAGER UPDATE

- 13a **11197** CDA Resolution No. 2811, authorizing the execution of a contract with J.H. Findorff & Son Inc. for construction manager/contractor services for the reconstruction of the Atrium at The Villager.
- 13b **11198** CDA Resolution No. 2812, authorizing the execution of a Development Agreement between the CDA and the Urban League of Greater Madison for the sale of a parcel of CDA-owned land within the boundaries of The Villager located on South Park Street for the construction of an office building.

14 ADJOURNMENT