



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 8, 2010

4:30 PM

Triangle-Brittingham
755 Braxton Place

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.

CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Allied Development Subcommittee: Thurs., April 15, 4:30 p.m., 313 MMB
Community Development Subcommittee: Tues., April 20, Noon, 313 MMB
CDA Special Meeting: Thurs., April 22, 4:30 p.m., 313 MMB
Housing Operations Subcommittee: Wed., May 12, 4:30 p.m., 120 MMB

CDA REGULAR MEETING: Thurs., May 13, 4:30 p.m, 260 MMB

CDA BOARD MEMBERS: If you are unable to attend any of these meetings, please contact Percy Brown at 266-6558 or pbrown@cityofmadison.com

1 APPROVAL OF MINUTES

March 11, 2010: <http://legistar.cityofmadison.com/calendar/#current>

2 PUBLIC COMMENT

3 COMMUNICATIONS

4 HOUSING OPERATIONS SUBCOMMITTEE REPORT

4a [17719](#) Housing Operations Monthly Report

4b [17969](#) CDA Resolution No. 2953 - Authorizing the signing of a contract for Community Development Authority - All Sites Mowing - 2010. This line item has been budgeted for and funds are available in the general operating budget.

4c [17970](#) CDA Resolution No. 2954 - Authorizing changes to the CDA - Housing Procurement Policy to allow for provisions in the American Reinvestment and Recovery Act.

4d [17971](#) Distribution of draft Section 8 Family Self-Sufficiency Action Plan

5 [17652](#) ECONOMIC DEVELOPMENT STATUS REPORT

5a [17370](#) Lake Point Condominiums Update

6 DETAILED BUSINESS

7 BUSINESS BY THE COMMISSIONERS

7a Housing Merger Planning Committee Status Report - March 2010
by Kevin O'Driscoll, CDA Vice-Chair

7b May 27 CDA Special Meeting to discuss ONLY the CDA Draft 2010 Work Plan

8 COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT - March 2010

by Timothy Bruer, Subcommittee Chair

8a Truax Park Update

- Gap Financing Results
- Section 8 Voucher Program
- Financing Plan

8b Truman Olson Update

Burr Oaks Senior Housing Update

- 8c [17963](#) CDA Resolution No. 2951, approving the terms of a development contract with Horizon Development Group, Inc. to redevelop CDA-owned properties, in the Badger-Ann-Park Redevelopment area.

8d **The Villager Update**

- The Villager Project Budget Update

9 **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT - March 2010**

by Kelly Thompson-Frater, Subcommittee Chair

Allied Drive Phase 2 Update

- 9a [17954](#) CDA Resolution No. 2952, adopting a relocation order to extinguish a perpetual easement for vehicular and pedestrian travel for the purpose of ingress and egress to the rear of a property located at 4706-4710 Crescent Road to facilitate Phase II of the CDA's redevelopment of the Allied Drive Neighborhood.

- 9b [18051](#) RFQ for Design Guidelines, Allied Phase 2
Action on referral to Allied Development Subcommittee to release and execute contracts.

10 **ADJOURNMENT**