



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 6, 2014

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ COMMUNITY DEVELOPMENT SUBCOMMITTEE ~

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

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

SCHEDULED MEETINGS:

Housing Operations Subcommittee: Mon., Feb. 10, 4:30 pm, 120 MMB
Allied Development Subcommittee: Tues., Feb. 11, Noon, 313 MMB
CDA Regular Meeting: Thurs., Feb. 13, 4:30 pm, 260 MMB
CDA Special Meeting: Thurs., Feb. 27, 4:30 pm, 313 MMB
Community Development Subcommittee: Thurs., March 6, Noon, 313 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

[January 2, 2014]: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

3 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4 [20808](#) The Village on Park Update

- 5 [31642](#) Prioritizing Redevelopment of Public Housing Sites
- 6 [29701](#) Truax Master Plan Update
- 7 [33014](#) CDA Resolution No. 4068, approving the amendment to the management agreement with Meridian Group, Inc. for the management of the properties located at 612-632 East Dayton Street and 601 South Baldwin Street (aka CDA 95-1).
- 8 **ADJOURNMENT**