



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 3, 2014

12:00 PM

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

~ 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 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., April 7, 4:30pm, 120 MMB

Allied Development Subcommittee: Tues., April 8, Noon, 313 MMB

CDA Regular Meeting: Thurs., April 10, 4:30pm, 260 MMB

CDA Special Meeting: Thurs., April 24, 4:30pm, 313 MMB

Community Development Subcommittee: Thurs., May 1, Noon, 313 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

February 6, 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 32703 CDA EXECUTIVE DIRECTOR'S REPORT

5 [20808](#) THE VILLAGE ON PARK

5A [33311](#) CDA Resolution No. 4071, authorizing a Lease by and between the CDA and Dane County Parent Council, Inc. (Head Start) at the Village on Park.

5B [33560](#) CDA Resolution No. 4072, authorizing the extension of the contract for property management services at The Village on Park between Siegel Gallagher Management Company and the CDA.

6 [33361](#) TRUAX PARK REDEVELOPMENT

6A **Revised Site Plan and Draft Elevations for Phase 2**

6B [33561](#) CDA Resolution No. 4073, authorizing the execution of a contract by and between Truax Park Development, Phase 2, LLC and Knothe & Bruce Architects LLC for architectural services.

6C [33562](#) CDA Resolution No. 4074, authorizing the negotiation of a contract by and between the Truax Park Development, Phase 2, LLC and Dimension Development LLC for development services.

6D [33655](#) Truax Deal Summary for Information Purposes

6E [33577](#) Truax Redevelopment Phase 1, LLC Audit

7 [33563](#) Burr Oaks Senior Housing, LLC Audit

8 [33564](#) CDA 95-1 Audit

9 **ADJOURNMENT**