



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 9, 2015

4:30 PM

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

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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.

[35867](#)

SCHEDULED MEETINGS:

Special CDA Meeting (if needed): Thurs., July 23, 4:30pm, 313 MMB
Finance Subcommittee: Tues., Aug. 4, 2pm, LL-130 MMB
Community Development Subcommittee: Thurs., Aug. 6, Noon, 313 MMB
Housing Operations Subcommittee: Wed., Aug. 12, 4:30pm, 120 MMB
CDA Regular Meeting: Thurs., Aug. 13, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

June 11, 2015: <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 [32700](#) COMMUNICATIONS

4A [39193](#) Memorandum Regarding Landscaping and Maintenance at the Historic Horse Barn (Livery), 200 North Blount Street

PRESENTATION OF CONSENT AGENDA:

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

- 5 [34760](#) HOUSING OPERATIONS MONTHLY REPORT
- 5A [39076](#) CDA Resolution No. 4139, authorizing the execution of a lease with Ryan Bros. Ambulance, Inc. for the use of an apartment unit at Brittingham Apartments, located at 755 Braxton Place, for the purpose of providing health support services for public housing residents.
- 5B [39134](#) CDA Resolution No. 4138, authorizing the CDA to enter into a lease with Community GroundWorks, Inc. for various community garden sites on CDA-owned land.
- 6 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 7 [20808](#) THE VILLAGE ON PARK
- 7A [39037](#) CDA Resolution No. 4137, authorizing the eleventh amendment of the contract for property management services at The Village on Park between Siegel Gallagher Management Company and the CDA.
- 7B [39168](#) CDA Resolution No. 4140, authority to execute a listing agreement with Kent Yan at Plato Realty to lease the vacant space that is not encumbered with an expansion or renewal option.
- 7C [39169](#) CDA Resolution No. 4141, authority to spend \$31,475.19 for the installation of the monument sign.
- 7D [39170](#) CDA Resolution No. 4142, authority to spend \$3100 for the removal of the dying tree.
- 7E [39172](#) CDA Resolution No. 4143, authority to pay Siegel Gallagher for the leasing commissions earned in the amount of \$5,690.13.
- 8 **MONONA SHORES**
- 8A [39191](#) CDA Resolution No. 4144, approving the forgiveness of an \$80,000 operating deficit loan for Monona Shores.

- 8B [39192](#) CDA Resolution No. 4145, authorizing the Community Development Authority to enter into an agreement with The Road Home Dane County to provide referrals and case management at Monona Shores.
- 9 [36526](#) BUSINESS BY THE COMMISSIONERS
- 9A [39141](#) Election of CDA Officers
- 10 [39174](#) CDA Bus Tour
The bus tour will begin at approximately 5:30 p.m. The Madison Metro bus will leave from Metro bus stop #1486 on Wilsin & MLK Jr., Blvd. (Stop A) via Wilson, R-MLK Blvd, R-Main, L-Pinckney, R-E. Washington Av, L-Wright, R-Straubel Street and view stop B.
- 11 **ADJOURNMENT**