



City of Madison

Agenda - Amended

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

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, February 12, 2008

12:00 PM

LL110, Madison Municipal Bldg.
215 Martin Luther King, Jr. Blvd.

COMMUNITY DEVELOPMENT SUB-COMMITTEE 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 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 hnub 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. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

January 23, 2008 (to be distributed prior to meeting)

3 PUBLIC COMMENT

4 NEW BUSINESS

4a The Villager Master Plan Update

- 4b 08712 Continued discussion on the issues that need to be addressed and the process that will be utilized to prepare a redevelopment plan and homeless assistance submission for the Truman Olson Army ROTC facility at 1402 South Park Street.

- 4c Lake Point Condominiums Update

CLOSED SESSION NOTICE

When the Community Development Authority Sub-Committee considers the following item, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Community Development Authority Sub-Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

- 4d Discussion of terms and conditions for the potential sale of a parcel of land at The Villager to the Urban League of Greater Madison.

5 ADJOURNMENT

A quorum of the CDA may be present