



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 2, 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:

Finance Subcommittee: Tues., May 5, 2pm, LL-130 MMB

Community Development Subcommittee: Thurs., May 7, Noon, 313 MMB

Housing Operations Subcommittee: Wed., May 13, 4:30pm, 120 MMB

CDA Regular Meeting: Thurs., May 14, 4:30pm, 260 MMB

CDA Special meeting (if needed): Thurs., May 28, 4:30pm, LL-130 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

March 12, 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

**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     [29695](#)      Housing Operations Subcommittee Report
- 6      [35133](#)      CDA EXECUTIVE DIRECTOR'S REPORT
- 7      [35134](#)      Community Development Subcommittee Report
- 8      [35137](#)      Finance Subcommittee Report
- 9      [37455](#)      CDA Resolution No. 4124, approving a three-year extension of the management contract with Meridian Group, Inc. at The Reservoir.
- 10     [35665](#)      ALLIED DRIVE UPDATE
- 11     [33361](#)      TRUAX PARK REDEVELOPMENT UPDATE
- 11A    [37850](#)      CDA Resolution No. 4128, authorizing Change Order 002 to the contract by and between Truax Park Development, Phase 2, LLC and McGann Construction, Inc. in an amount of \$66,227.20.
- 12     [20808](#)      **THE VILLAGE ON PARK**
- 12A    [37848](#)      CDA Resolution No. 4127, authorizing the extension and amendment of the contract for property management services at The Village on Park between Siegel Gallagher Management Company and the CDA.
- 12B    [37904](#)      CDA Resolution No. 4129, authorizing the execution of a First Amendment to the Lease executed between the CDA and the Wisconsin Women's Business Initiative Corporation for space within The Village on Park.
- 13     [36526](#)      BUSINESS BY THE COMMISSIONERS
- 14     **ADJOURNMENT**