



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 10, 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 ntauv, cov ntaub ntauv 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:

CDA Regular Meeting: Thurs., Jan. 14, 2016, Room 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

November 19, 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

[41038](#) 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 [40965](#) CDA Resolution No. 4161, to terminate coverage with the Local Government Property Insurance Fund (LGPIF).

6 [20808](#) THE VILLAGE ON PARK

6A [41055](#) The Village on Park - Approval of 2016 Operating & Capital Budget

7 [25012](#) MOSAIC RIDGE UPDATE

8 [35665](#) ALLIED DRIVE UPDATE

9 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE

10 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

11 [36526](#) BUSINESS BY THE COMMISSIONERS

12 **ADJOURNMENT**