



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 11, 2017

4:30 PM

GR27, Central Police District Community Room
210 Martin Luther King, Jr. Blvd.

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 ntauwv, cov ntauwv 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.

Department of Planning & Community & Economic Development, (608) 266-4635.

SCHEDULED MEETINGS

June 8, 2017 - Regular meeting

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 13, 2017: <http://madison.legistar.com/Calendar.aspx>

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.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

COMMUNICATIONS

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.

1. [41675](#) HOUSING OPERATIONS MONTHLY REPORT
 - a. Public Housing
 - b. Section 8
 - c. Q1 Financial Summary

2. **VILLAGE ON PARK**

- 2a. [47152](#) CDA Resolution 4219 - Amending CDA Resolutions Nos. 4123 and 4130, which authorize a Lease between the CDA and Dane County Parent Council, Inc. (Head Start) for space within The Village on Park.

- 2b. [47153](#) CDA Resolution 4220 - Authorizing an amendment to the Property Management Agreement executed between the CDA and Siegel-Gallagher Management Company for services at the Village on Park.

- 2c. [47154](#) CDA Resolution 4221 - Authorizing the execution of six contracts for the purchases of services relating to asbestos abatement work and the relocation of tenants during said time at The Village on Park.

- 2d. [47194](#) CDA Reaolution 4223 - Authorizing a temporary land use permit with Los Abuelos Farley Farms, LLC for a farmer's market at the Village on Park.

- 2e. [47195](#) CDA Resolution 4224 - Authorizing a temporary land use permit with South Madison Farmer's Market, LLC for a farmer's market at the Village on Park.

3. **MOSAIC RIDGE**

- 3a. [47218](#) CDA Resolution 4225 - Authorizing the execution of a contract with Bluestone Custom Homes, LLC for the construction of a model home on Lot 18 of Mosaic Ridge.

4. **7941 TREE LANE**

- 4a. [45009](#) 7941 Tree Lane Update

- 4b. [47158](#) CDA Resolution 4222 - Approving a Depository Authorization Agreement with Park Bank for Bank Accounts Relating to the Operation of 7941 Tree Lane
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5. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

6. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT