



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 14, 2011

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

### ~ PLEASE NOTE CHANGE IN MEETING LOCATION ~

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 hnuv 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.

### CALL TO ORDER / ROLL CALL

### SCHEDULED MEETINGS

Allied Development Subcommittee: Thurs., April 21, 4:30 p.m., Revival Ridge Apts. Community Rm., 2313 Allied Dr.

CDA Special Meeting: Thurs., April 28, 4:30 p.m., 313 MMB

Community Development Subcommittee: Tues., May 10, 4:30 p.m., 313 MMB

Housing Operations Subcommittee: Wed., May 11, 4:30 p.m., 120 MMB

CDA Regular Meeting: Thurs., May 12, 4:30 p.m., 260 MMB

### 1 APPROVAL OF MINUTES

1a March 10, 2011: <http://legistar.cityofmadison.com/calendar/#current>

1b March 24, 2011: <http://legistar.cityofmadison.com/calendar/#current>

**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 [22059](#) COMMUNICATIONS**

Letter from Lucy Thompson re: Congress for New Urbanism

**5 [17719](#) HOUSING OPERATIONS MONTHLY REPORT**

**5a [22025](#)** CDA Resolution No. 3012 - Authorizing the Community Development Authority Executive Director to execute a contract with JBM Patrol & Protection for Security Guard Services in the East, West, and Triangle Low-Rent Public Housing and Project Based Section 8 developments

**5b [22026](#)** CDA Resolution No. 3013 - Authorizing the filing of final Capital Fund Performance and Evaluation Reports for years 2006 and 2007

**5c [22027](#)** CDA Resolution No. 3014 - Authorizing the filing of revised Capital Fund Performance and Evaluation reports for years 2008 and 2009

**5d [22028](#)** CDA Resolution No. 3015 - Authorizing the signing of a contract for; Gay Braxton Apartments Underground Electrical Service Conductors Replacement

**5e [22029](#)** CDA Resolution No. 3016 - Authorizing the filing of revised Capital Fund 5 Year Action Plan

**5f [22134](#)** CDA Resolution No. 3021, authorizing the filing of Revision 2 of the 2007 Capital Fund Performance and Evaluation Report.

**6 [21255](#) ECONOMIC DEVELOPMENT STATUS REPORT**

**7 DETAILED BUSINESS**

**7a [21481](#)** To approve the Madison Sustainability Plan.

**8 BUSINESS BY THE COMMISSIONERS**

**9 [21520](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**  
March 2011

- 9a     [21090](#)     Allied "Focus Group" Update  
Presentation by Lynn Wood, Wood Communications Group, of the findings from the Focus Group and interview research related to the Allied Drive Phase 2 Development
- 9b     [21678](#)     Accepting a Safety and Security Report from the Allied Area Task Force.
- 10     [21247](#)     **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**  
March 2011
- 10a    [19136](#)     **BURR OAKS SENIOR HOUSING UPDATE**
- 10b    **TRUAX PARK UPDATE**
- 10c    [19141](#)     **TRUMAN OLSON UPDATE**
- 10d    **BURR OAKS / ANN STREET PHASE 2 UPDATE**
- 10e    [20808](#)     **THE VILLAGE ON PARK UPDATE**
- 10f    [22038](#)     CDA Resolution No. 3018, authorizing the CDA to amend the construction management agreement for The Village on Park with J.H. Findorff & Sons, Inc. for work relating to Phase Two Site/Façade Improvements.
- 10g    [22039](#)     CDA Resolution No. 3017, authorizing a change order to the contract with J. H. Findorff and Son, Inc. for the build out of space within The Village on Park that will be leased to the Public Health-Madison and Dane County.
- 11     **ADJOURNMENT**