



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 10, 2014

4:30 PM

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

### Please note change of meeting room

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

### SCHEDULED MEETINGS:

CDA Special Meeting: Thurs., July 24, 4:30pm, 313 MMB  
Community Development Subcommittee: Thurs., Aug. 7, Noon, 313 MMB  
Housing Operations Subcommittee: Mon., Aug. 11, 4:30pm, Brittingham Apts., 755 Braxton  
CDA Regular Meeting: Thurs., Aug. 14, 4:30pm, 260 MMB  
Allied Subcommittee Meeting: Tues., Sept. 9, Noon, 313 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

June 12, 2014: <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      [17719](#)      **HOUSING OPERATIONS MONTHLY REPORT**
- 5A     [29695](#)      Housing Operations Subcommittee Report
- 5B     [34757](#)      Resolution No. 4088 - Authorizing the signing of a contract for project:  
Stein/South Thompson - Siding Replacement
- 6      [32701](#)      ECONOMIC DEVELOPMENT STATUS REPORT
- 7      [32706](#)      COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT
- 7A     [32703](#)      CDA EXECUTIVE DIRECTOR'S REPORT
- 8      [32702](#)      ALLIED DEVELOPMENT SUBCOMMITTEE REPORT
- 9      [25012](#)      **MOSAIC RIDGE UPDATE**
- 10     [33361](#)      TRUAX PARK REDEVELOPMENT
- 10A    **Truax Phase 2 Update**
- 10B    [34674](#)      CDA Resolution No. 4087, authorizing the second amendment to the Lease  
Option Agreement with Truax Park Development, Phase 2, LLC.
- 11     **Business of Commissioners**
- 12     **ADJOURNMENT**