



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 11, 2010

4:30 PM

Madison Municipal Bldg., Rm. 260
215 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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS

Community Development Subcommittee: Tues., Nov. 23, 4:30 pm, 313 MMB

Allied Development Subcommittee: Fri., Nov. 19, Noon, 313 MMB

Housing Operations Subcommittee: Wed., Dec. 8, 4:30 pm, 120 MMB

CDA Regular Meeting: Thurs., Dec. 9, 4:30 pm, 260 MMB

1 APPROVAL OF MINUTES

October 19, 2010: <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 COMMUNICATIONS

4 [17719](#) Housing Operations Monthly Report

- 4a [20475](#) CDA Resolution No. 2989 - Authorizing the signing of a contract for Parkside Highrise hallway tile Installation
- 4b [20476](#) CDA Resolution No. 2990 - Authorizing the signing of a contract for Karabis privacy-fence replacement
- 4c [20478](#) CDA Resolution No. 2992 - Authorizing submission of documents related to HUD Asset Management Program

5 [17652](#) ECONOMIC DEVELOPMENT STATUS REPORT

6 DETAILED BUSINESS

- 6a [18937](#) Resolution authorizing the Mayor and City Clerk to execute a Termination of Agreement with Bayview Foundation, Inc. to release the City's future ownership rights in the Bayview Foundation's property located in the Triangle Plat in the City of Madison. Item referred on October 19, 2010

7 BUSINESS BY THE COMMISSIONERS

- 7a [20484](#) Preliminary 2011 CDA Meeting Schedule

8 ALLIED DEVELOPMENT SUBCOMMITTEE REPORT - October 2010

by Kelly Thompson-Frater, Subcommittee Chair

- 8a [20462](#) CDA Resolution No. 2991, authorizing the Executive Director of the Community Development Authority to sign a Memorandum of Agreement with Wood Communications Group for services to coordinate an outreach initiative for naming the Allied Drive Phase II Development.

- 8b [20483](#) Project Budget

9 COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT - October 2010

by Timothy Bruer, Subcommittee Chair

9a TRUAX PARK UPDATE

- 9b [19141](#) Truman Olson Update

THE VILLAGE ON PARK UPDATE

- 9c Discussion of change/follow-up and process for developing a logo

- 9d [20480](#) CDA Resolution No. 2993, authorizing the Executive Director of the CDA to hire legal counsel for legal advice as it pertains to possible New Markets Tax Credit Financing for The Village on Park.

BURR OAKS SENIOR HOUSING UPDATE

- 9e [20481](#) CDA Resolution No. 2994, authorizing the Community Development Authority, the Chairman and the Executive Director to take certain actions to develop 50 units of affordable housing known as Burr Oaks Senior Housing Project in the Badger-Ann-Park Redevelopment Area.

CLOSED SESSION NOTICE

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

- 9f [20507](#) Discussion regarding Capital Revolving Loan Fund Application for Tilt Media, Inc., located at 3209 Latham Drive.

10 ADJOURNMENT