



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 19, 2015

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 immediately.

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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.

[35867](#)

SCHEDULED MEETINGS:

Finance Subcommittee: Tues., Dec. 1, 2pm, LL-130 MMB
Community Development Subcommittee: Thurs., Dec. 3, Noon, 313 MMB
Housing Operations Subcommittee: Wed., Dec. 9, 4:30pm, 120 MMB
CDA Regular Meeting: Thurs., Dec. 10, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

October 8, 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

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 [29695](#) Housing Operations Subcommittee Report
- 6 [20808](#) THE VILLAGE ON PARK
- 6A [40654](#) CDA Resolution No. 4155, authorizing the execution of a lease with the City of Madison for Suite 111 at The Village on Park.
- 6B [40668](#) CDA Resolution No. 4156, authorizing the execution of a lease with Steven Vo, individually to run a nail salon at 2308 South Park Street at The Village on Park.
- 6C [40832](#) CDA Resolution No. 4159, authorizing the execution of the second amendment to the lease with Madison-Area Urban Ministry, Inc., providing for a one-year extension of the lease term for premises located within The Village on Park.
- 6D [40833](#) CDA Resolution No. 4160, authorizing the payment of \$4350 for two electric meters at The Village on Park for two suites: The VIP Nail Space and the UW Board of Regents.
- 7 [25012](#) MOSAIC RIDGE UPDATE
- 8 [35665](#) ALLIED DRIVE UPDATE
- 9 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 9A [40631](#) CDA Resolution No. 4154, approving and granting a new underground utility easement to Madison Gas and Electric Company across Community Development Authority-owned property at 3507 Anderson Street.
- 9B [40675](#) CDA Resolution No. 4157, authorizing Change Order 006 to the contract by and between Truax Park Development, Phase 2, LLC and McGann Construction, Inc. in an amount of \$16,253.00
- 10 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 11 [36526](#) BUSINESS BY THE COMMISSIONERS

12 ADJOURNMENT