



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 9, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 12, 2018, and July 19, 2018: <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 a registration form at the meeting 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.

1. [32700](#) COMMUNICATIONS

- Announcing a new employee—Adam Pfof will start August 13

- Alder Eskridge has resigned from the Common Council as of August 8. We appreciate her dedicated work as a CDA Board Member.

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.

2. [49981](#) Housing Operations Monthly & Quarterly Report - 2018
 - a. Public Housing
 - b. Section 8
 - c. Second Quarter Report
3. [51479](#) CDA Resolution # 4268 - Amending the Bylaws of the Community Development Authority
4. [52369](#) Discussion regarding property at Hoboken and W. Broadway as it relates to Bridge-Lake Point Neighborhood Center

VILLAGE ON PARK

5. [52373](#) Boys and Girls Club - Long-term plans for North building and related parking issues
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6. [52730](#) Triangle Redevelopment Planning Process
7. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
8. [35867](#) SCHEDULED MEETINGS
- September 20, 2018
9. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT