



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 8, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

### SCHEDULED MEETINGS

Allied Development Subcommittee: Mon., April 9, 4:30 p.m., Revival Ridge Apts. Community Rm., 2313 Allied Dr.  
Community Development Subcommittee: Tues., April 10, 4:30 p.m., 313 MMB  
Housing Operations Subcommittee: Wed., April 11, 4:30 p.m., 120 MMB  
CDA Regular Meeting: Thurs., April 12, 4:30 p.m., 260 MMB  
CDA Special Meeting: Thurs., April 26, 4:30 p.m., 313 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

February 9, 2012: <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 [25282](#) COMMUNICATIONS

**5 HOUSING OPERATIONS SUBCOMMITTEE REPORT**

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

**5b [25528](#)** CDA Resolution No. 3072 - Authorizing the filing of revised Capital Fund Performance and Evaluation reports for years 2008 and 2009

**5c [25529](#)** CDA Resolution No. 3073 - Authorizing the filing of a revised Capital Fund Performance and Evaluation report for year 2012

**5d [25530](#)** CDA Resolution No. 3074 - Authorizing the filing of revised Capital Fund 5 Year Action Plan

**5e [25531](#)** CDA Resolution No. 3075 - Endorsing the "Responsible Landlord Pledge" to landlords in the City of Madison

**6 [25284](#) ECONOMIC DEVELOPMENT STATUS REPORT**

**6a [25458](#)** Approving the expansion of the Facade Improvement Grant Program target areas to include all commercially zoned City designated historic landmarks in the City of Madison.

**7 [25285](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**

CDA Executive Director's February 2012 Report

**8 [25286](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**

CDA Executive Director's February 2012 Report

**8a [25541](#)** CDA Resolution No. 3076, Amending the terms of the Purchase and Sale Agreement with Madison Community Health Center, Inc. ("Access") for the sale of a parcel of land within the boundaries of The Village on Park for the construction of a health care facility.

**8b** Discussion of Capital Neighborhood Initiative Grant

**8c [19141](#) TRUMAN OLSON UPDATE**

No new activity

**9 FANNIE MAE LOAN UPDATE**

**10 ADJOURNMENT**