



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 20, 2014

4:30 PM

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

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

[35867](#)

### SCHEDULED MEETINGS:

Community Development Subcommittee: Thurs., Dec. 4, Noon, 313 MMB

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

CDA Regular Meeting: Thurs., Dec. 11, 4:30 pm, 260 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

1A October 2, 2014: <http://madison.legistar.com/Calendar.aspx>

1B October 23, 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

#### 4A Discussion regarding policy on resident testimony at CDA Board meetings

[35866](#) 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 [36173](#) Discussion of Project Based Vouchers

6 [32701](#) ECONOMIC DEVELOPMENT UPDATE

7 [32703](#) CDA EXECUTIVE DIRECTOR'S REPORT

8 [32706](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT

9 [36240](#) CDA Resolution No. 4110, approving the termination of a ground lease with Monona Shores Redevelopment, LLC and assumption of all outstanding debt and subleases related to the property.

10 **36181** Approving the transfer of \$500,000 from Tax Increment Financing District #27 to the CDA for the acquisition of land at 2230 West Broadway to facilitate the development of affordable housing.

11 **Approval to acquire property on Broadway to facilitate construction of affordable housing**

12 [34754](#) CDA Resolution No. 4109, recommending the selection of Heartland Housing, Inc. and YWCA Madison for the provision of services relating to the development, property management, and supportive services for housing for homeless families.

12A [36175](#) Recommending the selection of [Insert Company Recommended by Committee] for the provision of services relating to the development, property management, and supportive services for housing for homeless families.

13 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE

14 [20808](#) **THE VILLAGE ON PARK**

15     [35665](#)     ALLIED DRIVE UPDATE

15A    [36189](#)     CDA Resolution No. 4108, authorize the CDA to refinance a loan from Johnson Bank that matures on December 30, 2014 in the amount of approximately \$875,000 and to take such actions and sign such documents as are necessary to extend the Johnson Bank loan.

16     ADJOURNMENT