



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 12, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)
Parks Dept. Conf. Rm.

PLEASE NOTE CHANGE IN MEETING ROOM 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

SCHEDULED MEETINGS:

Housing Operations Subcommittee: Mon., June 9, 4:30 pm - EMCC, 8 Straubel Ct.
Allied Development Subcommittee: Tues., June 10, Noon - 313 MMB
CDA Special Meeting: Thurs., June 26, 4:30pm - 313 MMB
Community Development Subcommittee: Thurs., July 3, Noon - 313 MMB
CDA Regular Meeting: Thurs., July 10, 4:30pm - 260, MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

May 8, 2014: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

2A [34491](#) Jonathan Bedford Complaint

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 [17719](#) **HOUSING OPERATIONS MONTHLY REPORT**
- 5A [29695](#) Housing Operations Subcommittee Report
- 5B [34368](#) First Quarter Financials
- 5C [34380](#) CDA Resolution No. 4085, disallowance of claim made by Gloria Johnson,
Insurance Claim 2014076386
- 6 [32701](#) **ECONOMIC DEVELOPMENT STATUS REPORT**
- 7 [32706](#) **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**
- 7A [32703](#) **CDA EXECUTIVE DIRECTOR'S REPORT**
- 7B [34381](#) Update on Monona Shores
- 8 [32702](#) **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**
- 9 [25012](#) **MOSAIC RIDGE UPDATE**
- 9A [33964](#) CDA Resolution 4082, Approving Mosaic Ridge Lot Pricing
- 9B [33963](#) CDA Resolution No. 4086, approving the Architectural and Landscape
Guidelines for Mosaic Ridge.
- 10 [33361](#) **TRUAX PARK REDEVELOPMENT**
- 10A [33663](#) Revised Site Plan
- 10B [34356](#) CDA Resolution No. 4083, approval of a contract by and between the CDA
and Dimension Development, LLC for development services.
- 10C [34357](#) CDA Resolution No. 4084, affirming and authorizing the submission to HUD
of a Demolition Disposition Application and a Mixed Finance Application for
Truax Park Development Phase 2.
- 11 [31814](#) Review of CDA Work Plan 2014

12 [33978](#) Election of Officers

13 **ADJOURNMENT**