



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 30, 2008

12:00 PM

Room LL130, Madison Municipal Bldg.
215 Martin Luther King, Jr. Blvd.

SPECIAL MEETING

1 CALL TO ORDER / ROLL CALL

Present: 6 -

Julia S. Kerr; Tim Bruer; Kevin M. O'Driscoll; Gregg T. Shimanski; Stuart Levitan and Kelly A. Thompson-Frater

Excused: 1 -

Alice J. Fike

2 PUBLIC COMMENT

A press release from United Way of Dane County was distributed, announcing the funding of a new initiative to reduce homelessness in Allied Drive, in support of the CDA/City of Madison efforts, including credit repair and financial education for vulnerable families to ensure successful long-term housing stability (impacts at least 50 families).

3 SPECIAL ORDER OF BUSINESS

- 3a [08414](#) CDA Amended Resolution No. 2784 Authorizing the Chair and Executive Director to execute a Cooperation and Development Agreement with the City of Madison for the Redevelopment of the Allied Drive Neighborhood.

Attachments: [Leg File 08380](#)
[CDA Amended Res 2784 1-30-08](#)

Levitan provided an update on the development process. On Tuesday, January 22, 2008, the Council approved an amended substitute resolution, authorizing the Mayor and City Clerk to execute a cooperation and development agreement with the CDA for the redevelopment of the Allied Drive neighborhood. Levitan thanked Ald. Brian Solomon, staff and the team of consultants for their hard work and efforts in advancing the project. The tax credit application will be submitted to WHEDA on or before the February 1, 2008 deadline. Levitan and Brown highlighted the changes that had been incorporated in CDA Resolution No. 2784. Bruer stressed that the CDA needs to determine ways to more effectively communicate to the Council and the general public how it intends to use the developer fee in Allied and other projects undertaken by the CDA.

A motion was made by O'Driscoll, seconded by Kerr, to approve CDA Amended Resolution No. 2784. The motion passed by voice vote.

- 3b [08990](#) CDA Resolution No. 2786 authorizing the CDA to retain Foley and Lardner, LLP, for services related to the redevelopment of the City-owned parcel on Allied Drive.

Attachments: [CDA RES 2786 1-30-08](#)

A motion was made by Shimanski, seconded by Thompson-Frater, to approve CDA Resolution No. 2786. The motion passed by voice vote.

- 3c [08989](#) CDA 2008 Annual Work Plan

Attachments: [CDA 2008 Work Plan 1-28-08 DRAFT](#)
[CDA 2008 Work Plan 1-30-08 redlined](#)
[CDA 2008 Work Plan 1-30-08](#)

The CDA reviewed the changes to the Work Plan.

A motion was made by Bruer, seconded by Thompson-Frater, to Approve with Amendments as noted. The motion passed by voice vote.

- 3d Wisconsin Institute for Discovery/Morgridge Institute for Research (WID/MIR) University Avenue Project Update

Brown announced that a presentation on the WID/MIR bond application will be placed on the CDA agenda for the February 14 meeting. Copies of the application will be included in the agenda packet that is mailed to the commissioners.

4 **ADJOURNMENT**

A motion was made by Shimanski, seconded by Bruer, to Adjourn. The motion passed by voice vote. The meeting adjourned at 12:55 p.m.