



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, July 13, 2016

11:45 AM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

~ CDA SENIOR HOUSING SUBCOMMITTEE MEETING ~

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

CALL TO ORDER / ROLL CALL

1 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.

2 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

3 [43470](#) Interviews - CDA Senior Housing RFQ

3A Committee review of RFQ Scoring Criteria

11:45am-Noon

3B Heartland Housing

12-12:30pm

3C Michaels Company

12:45-1:15pm

3D MSP

1:30-2pm

3E Horizon/Catholic Charities

2:15-2:45pm

3F TWG

3-3:30pm

3G ACC/Dimension

3:45-4:15pm

CLOSED SESSION NOTICE

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

3H Discussion (Potential Closed Session)

4 ADJOURNMENT