



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 9, 2016

4:30 PM

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

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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.

[35867](#)

SCHEDULED MEETINGS:

Thursday, July 14, 4:30 pm in Room 260, MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

May 26, 2016: <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

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 [43237](#) Request for waiver of Facade Improvement Grant Target Area Restriction
Application: Northern Court LLC, 1401 Northern Court
- 6 [43246](#) Capital Revolving Loan - Sherman Plaza
- 7 [41675](#) HOUSING OPERATIONS MONTHLY REPORT
- 7A [42419](#) No Smoking Policy
- 8 [43132](#) CDA Resolution No. 4189, Declaring Need for the Housing Authority of
Dane County, Wisconsin, to Exercise its Powers Within the City of
Madison, Wisconsin
- 9 [20808](#) THE VILLAGE ON PARK
- 9A [43282](#) CDA Resolution No. 4190, authorizing the execution of a month-to-month lease
with Workers Rights Center for Suite 109 at The Village on Park, 2300 South
Park Street.
- 10 [25012](#) MOSAIC RIDGE UPDATE
- 11 [35665](#) ALLIED DRIVE UPDATE
- 12 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 13 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 14 [36526](#) BUSINESS BY THE COMMISSIONERS
- 15 **ADJOURNMENT**