



# City of Madison

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

## Agenda - Cancelled COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, July 13, 2017

4:30 PM

East Madison Community Center  
Multipurpose Room  
8 Straubel Ct, Madison, WI 53704

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### Cancelled due to lack of quorum

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 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.

Department of Planning & Community & Economic Development, (608) 266-4635

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

June 8, 2017: <http://madison.legistar.com/Calendar.aspx>

### 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.

### DISCLOSURES AND RECUSALS

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

1. [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.

2. [41675](#) **HOUSING OPERATIONS MONTHLY REPORT**

- a. Public Housing
- b. Section 8

3. [47982](#) Darbo-Worthington-Starkweather Neighborhood Plan

- Presentation by City Planning Staff

4. [47510](#) Authorizing the development of a neighborhood plan for the Triangle and Monona Bay area and the creation of a neighborhood plan steering committee

**Village on Park**

5a. [47573](#) CDA Resolution #4227 - Amending the 2017 Capital Budget for the Community Development Authority and Authorizing an additional \$72,928.10 for storm sewer, water proofing and related HVAC work at the Village on Park.

5b. [47980](#) CDA Resolution #4231 - Authorizing the execution of a contract for the purchases of services with Dave Jones, Incorporated, at The Village on Park for the HVAC work needed in connection with the replacement of Section 5A of the roof over the Atrium.

6. [47985](#) Façade Grant Waiver - Northern Court LLC, 1401 Northern Ct.

7. [47576](#) 2016 Audits

- a. CDA Audit
- b. Truax 1 Audit
- c. Truax 2 Audit

8. [36526](#) BUSINESS BY THE COMMISSIONERS

**ADJOURNMENT**