



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 8, 2015

4:30 PM

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

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 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.

[35867](#)

SCHEDULED MEETINGS:

Finance Subcommittee: Tues., Oct. 27: 2pm, 313 MMB

Community Development Subcommittee: Thurs., Oct. 29, Noon, 313 MMB

Housing Operations Subcommittee: Wed., Nov. 4, 4:30pm, 120 MMB

CDA Regular Meeting: Thurs., Nov. 5, 313 MMB

No special meetings in November

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

September 10 and September 24, 2015: <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

4A JDS Update

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 [34760](#) HOUSING OPERATIONS MONTHLY REPORT
- 5A [29695](#) Housing Operations Subcommittee Report
- 5B [40275](#) CDA Resolution No. 4149, authorizing the submission of documents regarding the required 2016 PHA Annual Plan.
- 6 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 7 [35134](#) Community Development Subcommittee Report
- 8 [35137](#) Finance Subcommittee Report
- 9 [25012](#) MOSAIC RIDGE UPDATE
- 9A [40304](#) CDA Resolution No. 4153, Contract for the construction of a three-bedroom house at Mosaic Ridge.
- 10 [35665](#) ALLIED DRIVE UPDATE
- 11 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 12 [20808](#) THE VILLAGE ON PARK
- 12A [40300](#) CDA Resolution No. 4150, authorizing the execution of a lease with the City of Madison for Suite 109 at The Village on Park.
- 12B [40299](#) CDA Resolution No. 4151, authorizing the execution of a lease with Lane's Bakery & Coffee, Inc. for storage space at The Village on Park.
- 12C [40301](#) Madison College Expansion
- 12D [40302](#) CDA Resolution No. 4152, authorizing the execution of an amendment to the lease between the CDA and the State of Wisconsin, Department of Administration (d/b/a/ UW Space Place) to add one additional three (3) year renewal period to the lease for space at The Village on Park.
- 13 [36526](#) BUSINESS BY THE COMMISSIONERS

14 ADJOURNMENT