



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 12, 2010

4:30 PM

Madison Municipal Bldg., Rm. 313  
215 Martin Luther King, Jr. Blvd.

### ~ PLEASE NOTE CHANGE IN MEETING LOCATION ~

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

### CALL TO ORDER / ROLL CALL

#### SCHEDULED MEETINGS:

Allied Development Subcommittee: Mon., Aug. 16, 4:30 pm, LL-120 MMB  
Community Development Subcommittee: Tues., Aug. 24, Noon, 313 MMB  
CDA Special Meeting: Thurs., Aug. 26, 4:30 pm, 313 MMB  
Housing Operations Subcommittee: Tues., Sept. 7, 4:30 pm, 120 MMB

CDA Regular Meeting: Thurs., Sept. 16, 4:30 pm, 260 MMB

**CDA BOARD MEMBERS: If you are unable to attend any of these meetings, please contact Percy Brown @ 266-6558 or pbrown@cityofmadison.com**

### 1 APPROVAL OF MINUTES

July 8, 2010: <http://legistar.cityofmadison.com/calendar/#current>

**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 COMMUNICATIONS**

3a [19518](#) **Committee Member Training; New or Refresher Training**

**4 HOUSING OPERATIONS SUBCOMMITTEE REPORT**

4a [17719](#) Housing Operations Monthly Report

**5 [17652](#) ECONOMIC DEVELOPMENT STATUS REPORT**

**6 DETAILED BUSINESS**

6a [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.

6b [19454](#) CDA Resolution No. 2974, accepting an Affordable Housing Trust Fund Loan from the City of Madison in the amount of \$1,050,000 for the Truax Park Apartments Project and authorizing the Chair and Executive Director to execute loan documentation as required by the City.

6c [18937](#) Resolution authorizing the Mayor and City Clerk to execute a Termination of Agreement with Bayview Foundation, Inc. to release the City's future ownership rights in the Bayview Foundation's property located in the Triangle Plat in the City of Madison.

**7 BUSINESS BY THE COMMISSIONERS**

7a **Housing Merger Planning Committee Final Report**

by Kevin O'Driscoll, CDA Vice-Chair

7b **Appointment of alternate member to the Community Development Subcommittee**

7c **Appointment of Directors to the Madison Revitalization and Community Development Corporation Board**

**8 ALLIED DEVELOPMENT SUBCOMMITTEE REPORT - July 2010**

by Kelly Thompson-Frater, Subcommittee Chair

8a **Considering naming the Allied Drive Phase II Plat "Dunn's Marsh Terrace"**

**9 COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT - July 2010**

by Timothy Bruer, Subcommittee Chair

**9a Truax Park Update**

**TRUMAN OLSON UPDATE**

- 9b**     [19215](#)     Accepting the terms and conditions outlined within a Letter of Intent (“LOI”), authorizing the execution of a Purchase and Sale Agreement (“Agreement”), and adopting the final Legally Binding Agreement (“LBA”) to accommodate Porchlight Inc. (“Porchlight”) at 4002 Nakoosa Trail; and, amending the City’s previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the Community Development Authority of said revised documents to the Federal Government, and execution of the LBA by the Community Development Authority upon acceptance by the United States Department of Housing and Urban Development.

**THE VILLAGER UPDATE**

- 9c**     [19052](#)     CDA Resolution No. 2965, authorizing the extension of and amendments to the Property Management Agreement executed between the CDA and Siegel-Gallagher Management Company for the provision of property management services for The Villager.  
Item Referred on July 8, 2010
- 9d**     [19478](#)     CDA Resolution No. 2975, authorizing an amendment to the lease between the Community Development Authority of the City of Madison and Madison Urban Ministry (“MUM”) providing for the expansion of MUM’s leased premises within The Villager.
- 9e**     [19531](#)     Authorizing the execution of contracts with J.H. Findorff & Son, Inc. and Advanced Health & Safety LLC for pre-construction investigative and pre-demolition asbestos inspection services related to the redevelopment of the southern portion of The Villager.

**BURR OAKS SENIOR HOUSING UPDATE**

- 9f**     [19534](#)     CDA Resolution No. 2976, approving the amendment of the term of a Letter of Intent and Development Agreement with Burr Oaks Senior Housing, LLC to redevelop CDA-owned property in the Badger-Ann-Park Redevelopment Area.

## 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).

9g Discussion of Settlement-Badger Trust vs. CDA

**10 ADJOURNMENT**