



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, March 3, 2015

2:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-130 (Madison Municipal Building)

### ~ CDA FINANCE 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.

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 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:

Housing Operations Subcommittee: Wed., March 11, 4:30pm, 120 MMB  
CDA Regular Meeting: Thurs., March 12, 4:30pm, 260 MMB  
CDA Special Meeting: Thurs., March 26, 4:30pm, LL-130 MMB  
Finance Subcommittee: Tues., March 31, Noon, 313 MMB  
Community Development Subcommittee: Thurs., April 2, 2pm, 313 MMB

#### CALL TO ORDER / ROLL CALL

##### 1. APPROVAL OF MINUTES

January 6, 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. [37098](#) Review of Village on Park Financial Statements

##### 5. [37099](#) Schedule for Review of CDA Components

6. [37458](#) Review of Truax Financial Statements
7. [37459](#) Review of Monona Shores Financial Statements
8. **ADJOURNMENT**