



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 14, 2016

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 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:

CDA Regular Meeting: February 11, 2016

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

December 10, 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 [41283](#) Annual Statement of Interest form reminder

[41038](#) 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 [41258](#) CDA Resolution No. 4162, authorizing the filing of Revision 1 of the 2014 Capital Fund Grant.

5C [41259](#) CDA Resolution No. 4163, authorizing the filing of Revision 1 of the 2015 Capital Fund Grant.

5D [41351](#) CDA Resolution No. 4158, authorizing the Executive Director to renew expiring contract(s) for Project Based Voucher program.

6 **2230 WEST BROADWAY**

6A [41368](#) CDA Resolution No. 4165, authorizing the CDA to enter into an Option Agreement with Movin' Out, Inc. and/or its assigns for sale of the property located at 2230 West Broadway in Madison, WI to include 1918 West Broadway and 5330 Hoboken.

6B [41370](#) CDA Resolution No. 4166, authorizing the CDA Executive Director to sign a letter of intent with Movin' Out, Inc. and/or its assigns for purchase of a condominium located at 2230 West Broadway in Madison, Wisconsin.

7 [20808](#) THE VILLAGE ON PARK

8 [25012](#) MOSAIC RIDGE UPDATE

8A [41366](#) CDA Resolution No. 4164, approving the creation of a homeowner's association for Mosaic Ridge.

9 [35665](#) ALLIED DRIVE UPDATE

10 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE

11 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

12     [36526](#)     BUSINESS BY THE COMMISSIONERS

13     ADJOURNMENT