



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 13, 2016

4:30 PM

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

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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: Thursday, November 10, 4:30pm, 260 MMB (last meeting in the MMB!)

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

September 8, 2016: <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

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 [41675](#) HOUSING OPERATIONS MONTHLY REPORT
- 5A [44629](#) CDA Resolution No. 4198, authorizing the submission of the required 2017 PHA Annual Plan and Capital Fund Plan.
- 6 [44680](#) CDA Resolution No. 4199, authorizing the Mayor and City Clerk to amend the Note and loan agreement with Cathay Pacific, Inc. in order to extend the \$36,618 balloon payment due on December 1, 2016 to December 1, 2018.
- 7 [20808](#) THE VILLAGE ON PARK
- 7A [40301](#) Madison College Expansion
- 7B [44404](#) The Village on Park Storm Sewer Update
- 8 [25012](#) MOSAIC RIDGE UPDATE
- 9 [44742](#) TRIANGLE REDEVELOPMENT UPDATE
- 10 [35665](#) ALLIED DRIVE UPDATE
- 11 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 12 [36526](#) BUSINESS BY THE COMMISSIONERS
- 12A **Elect New Vice Chair**
- 13 **ADJOURNMENT**