



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 16, 2008

4:30 PM

The Villager Studio
2234C South Park Street

~ 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 peb 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.

1 CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Thursday, November 13, 2008, 4:30 p.m., Room LL-110, Madison Municipal Bldg.

Thursday, December 11, 2008, 4:30 p.m., Room 260, Madison Municipal Bldg.

2 APPROVAL OF MINUTES

2a September 11, 2008: <http://legistar.cityofmadison.com/calendar/#current>

2b September 29, 2008: <http://legistar.cityofmadison.com/calendar/#current>

2c October 8, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

4 COMMUNICATIONS

5 [12318](#) LAKE POINT CONDOMINIUMS UPDATE

6 ROUTINE BUSINESS

6a [12265](#) Housing Operations Monthly Report

6b [12266](#) CDA Resolution #2827, establishing the Payment Standards for the Section 8 Housing Choice Voucher Program for the 2008-2009 year.

6c [11977](#) Creating an Ad Hoc Housing Merger Planning Committee.

6d [12207](#) Economic Development Status Report for the month of September 2008

6e [12213](#) Consideration of a request from James and Karen Hubbard for the CDA to grant an exception to its Loan Subordination Policy for their property located at 1605 Homberg Lane.

7 DETAILED BUSINESS

7a [12211](#) Action on the CDA 2009 Work Plan

8 BUSINESS BY THE COMMISSIONER

9 ALLIED DRIVE - ALLIED DEVELOPMENT SUBCOMMITTEE UPDATE

9a Land Use/Entitlements

9b Financing

9c Design/Sustainability

9d Relocation

9e Public Works

9f Neighborhood Process

9g Construction

9h Employment Opportunities for Residents

9i Property Management

- 9j [12305](#) CDA Resolution No. 2824, authorizing the Executive Director to execute a contract with TEAM Management, LLC for the provision of On Site Property Management Services for the Allied Drive Redevelopment Properties.

- 9k [12309](#) CDA Resolution No. 2829, authorizing the submission of applications for, and acceptance of, planning and construction grants from various funds for sustainable and energy efficiency aspects of Phase 1 of the Allied Redevelopment Project on Allied Drive.

- 9l [12310](#) CDA Resolution No. 2828, authorizing the Community Development Authority to authorize necessary actions to develop 49 units of affordable housing at Jenewein Road and Allied Drive, known as Allied Drive Redevelopment, LLC.

10 TRUMAN OLSON - TRUMAN OLSON UPDATE

- 10a [08712](#) **Truman Olson Army Reserve Facility at 1402 South Park Street**

11 THE VILLAGER - COMMUNITY DEVELOPMENT SUBCOMMITTEE UPDATE

- 11a Presentation on Status of the Phase I and II Redevelopment

- 11b [12208](#) CDA Resolution No. 2825, authorizing the execution of a lease with Madison Area Technical College for space within The Villager.

- 11c **Presentation Regarding the Draft 2009 Operating Budget for The Villager**

11d 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).

Report on negotiations with the Urban League of Greater Madison for the purchase of a parcel of land from the CDA at The Villager.

12 ADJOURNMENT