



# City of Madison

## Agenda - Approved

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

### COMMUNITY DEVELOPMENT AUTHORITY

Friday, December 21, 2007

11:30 AM

Room LL110, Madison Municipal Bldg.  
215 Martin Luther King, Jr. Blvd.

#### ALLIED DEVELOPMENT SUB-COMMITTEE

*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 hnub 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. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

*[December 14, 2007]: <http://legistar.cityofmadison.com/calendar/#current>*

3. **PUBLIC COMMENT**

4. **NEW BUSINESS ITEMS**

4.a. Discussion regarding the design concepts and direction for the Allied City-owned parcel, including report on the Allied neighborhood meeting of December 16, 2007.

4.b. [08541](#)

**Attachments:** [WHEDA 2008 Scoring Matrix](#)

*2008 WHEDA Scoring Matrix*

4.c. [08380](#) Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.

4.d. [08414](#) CDA Resolution No. 2784

**Attachments:** [CDA Res 2784 12-13-07](#)

*CDA Resolution No. 2784 Authorizing the Chair and Executive Director to execute a Cooperation and Development Agreement with the City of Madison for the Redevelopment of the Allied Drive Neighborhood*

5. **ADJOURNMENT**

**A quorum of the CDA may be present.**