



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 10, 2017

4:30 PM

The Village on Park
Atrium Conference Room
2300 S. Park St

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.

Department of Planning & Community & Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 27, 2017: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [32700](#) COMMUNICATIONS

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.

2. [48270](#) Housing Operations Monthly Report-2017
 - a. Public Housing
 - b. Section 8
 - c. Q2 Financials

3. [48282](#) CDA Resolution 4234 - Authorizing the execution of a First Amendment to Lease pertaining to a lease with Ryan Brothers Ambulance, Inc., for space within The Brittingham Apartments located at 755 Braxton Place.

4. [48262](#) CDA Res. 4233 - Authorizing the signing of a contract for Karabis Apartments Parking Lot Repave - 2017

5. [48261](#) CDA Res. 4232 - Authorizing the filing of the initial 2017 CDA- Housing - Capital Fund Budget

6. [48316](#) Village on Park
 - a. 2017 Q1 & Q2 Financials

7. [36526](#) BUSINESS BY THE COMMISSIONERS

8. [35867](#) SCHEDULED MEETINGS:
 September 14, 2017

ADJOURNMENT