



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 9, 2014

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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

MEETING SCHEDULE:

CDA Special Meeting: Thurs., Jan. 23, 4:30 p.m., 313 MMB
Community Development Subcommittee: Thurs., Feb. 6, Noon, 313 MMB
Housing Operations Subcommittee: Mon., Feb. 10, 4:30 p.m., 120 MMB
Allied Development Subcommittee: Tues., Feb. 11, Noon, 313 MMB
CDA Regular Meeting: Thurs., Feb. 13, 4:30 p.m., 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

[December 12, 2013]: <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

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 UPDATE ON PERMANENT SUPPORTED HOUSING, AKA SRO

- 5A [32707](#) CDA Resolution No. 4058, authorizing the execution of an Option to Purchase Agreement with Brickl Holdings, LLC for the purchase of a parcel of land located at 707 Rethke Avenue for the development of permanent supportive housing for homeless adults.
- 5B [32691](#) Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.
- 6 [32744](#) Informational Presentation on the Proposed Park/Drake Redevelopment District
- 7 [29695](#) HOUSING OPERATIONS SUBCOMMITTEE REPORT
- 7A [17719](#) **Housing Operations Monthly Report**
- 7B [32722](#) CDA Resolution No. 4055 - Authorizing the Executive Director to renew expiring contract(s) for Project Based Voucher program. (Prairie Crossing)
- 7C [32723](#) CDA Resolution No. 4059 - Approval for the Executive Director to enter into contract for eight (8) Project-Based Vouchers for the project known as the Pinney Lane Housing Development
- 8 [32701](#) ECONOMIC DEVELOPMENT STATUS REPORT
- 9 [32702](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT
- 9A [32526](#) CDA Resolution No. 4053, selection of *[company name]* for provision of services relating to the construction and sale of homes at Mosaic Ridge
- 10 [32706](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT

- 11 [20808](#) **The Village on Park Update**

- 11A [32697](#) CDA Resolution No. 4057, authorizing amendment to the lease between the
 CDA and Lanes Bakery.

- 12 [29696](#) BUSINESS BY COMMISSIONERS

- 13 **ADJOURNMENT**