



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 10, 2016

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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:

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

October 13, 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

5 [41675](#) HOUSING OPERATIONS MONTHLY REPORT

6 [20808](#) THE VILLAGE ON PARK

6A [44755](#) CDA Resolution No. 4200, amending the 2016 Capital Budget for the Community Development Authority and Authorizing \$30,000 for storm sewer work at the Village on Park.

- 7 [25012](#) MOSAIC RIDGE UPDATE
- 8 [44742](#) TRIANGLE REDEVELOPMENT UPDATE
- 9 [45009](#) 7941 Tree Lane Update
- 10 [35665](#) ALLIED DRIVE UPDATE
- 11 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

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).

- 12 [45015](#) Phase 3 - Permanent Supportive Housing
- 13 [36526](#) BUSINESS BY THE COMMISSIONERS
- 14 **ADJOURNMENT**