



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 26, 2015

2:00 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ Community Development Subcommittee ~

PLEASE NOTE THAT THE TIME OF THE MEETING HAS CHANGED. THE CD SUBCOMMITTEE WILL MEET AT 2:00PM IN ROOM 313 OF THE 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

SCHEDULED MEETINGS

Finance Subcommittee: Tues., March 31, Noon, 313 MMB
Community Development Subcommittee: Thurs., April 2, 2pm, 313 MMB
Housing Operations: Wed., April 1, 4:30pm, 120 MMB
CDA Regular Meeting: Thurs., April 2, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 5, 2015: <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 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. [37767](#) CDA Resoluton 4126, authorizing the CDA to enter into a lease with Wisconsin Women's Business Initiative Corporation for space at The Village on Park

2. [35665](#) ALLIED DRIVE UPDATE
Attachments: [allied park schematic 1.pdf](#)
[allied park schematic 2.pdf](#)
 - Allied Drive Discussion of neighborhood events hosted on CDA property

3. [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
Attachments: [Truax Deal Summary 10-23-14.pdf](#)
[Truax Phase 2 Value Engineering 10-23-14.pdf](#)
[Truax Park Development Phase 2 Deal Summary 8-7-14.pdf](#)
[1127 - Sitebase option 1-C-1 1 Site Plan.pdf](#)
[truax site and elevation 3-31-14.pdf](#)
[Auditor Communication Ltr - Truax Park.pdf](#)
[Released Financial Statements - Truax Park.pdf](#)
[truax 2 summary.pdf](#)
[site plan feb 2014.pdf](#)
 - Change Order #2

ADJOURNMENT