



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 7, 2014

12:00 PM

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

### ~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

#### \* A quorum of the Community Development Authority may be present \*

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 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.

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

#### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

June 5, 2014: <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 [32703](#) CDA EXECUTIVE DIRECTOR'S REPORT

#### 5 [33361](#) TRUAX PARK REDEVELOPMENT

#### 5A Update on Phase 2

- 5B     [35093](#)     CDA Resolution No. 4092, authorizing a contract by and between Truax Park Development, Phase 2, LLC and McGann Construction, Inc. in an amount not to exceed \$650,000.
- 5C     [35094](#)     CDA Resolution No. 4093, authorizing the Community Development Authority to take necessary actions to develop 48 units of affordable housing at Wright Street, known as Truax Park Development, Phase 2, LLC.
- 6       [34381](#)     Monona Shores  
          Discussion of Potential Agreement with The Road Home
- 7       **ADJOURNMENT**