



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 10, 2010

4:30 PM

Madison Municipal Bldg., Rm. 260  
215 Martin Luther King, Jr. Blvd.

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

### CALL TO ORDER / ROLL CALL

#### SCHEDULED MEETINGS:

Community Development Subcommittee: Tues., June 22, Noon, 313 MMB  
CDA Special Meeting: Thurs., June 24, 4:30 pm, 313 MMB  
Allied Development Subcommittee: Wed., July 7, 4:30 pm, LL-110 MMB  
Housing Operations Subcommittee: Wed., July 7, 4:30 pm, 120 MMB

CDA Regular Meeting: Thurs., July 8, 4:30 pm, Romnes Apartments, 540 W. Olin Ave.

**CDA BOARD MEMBERS: If you are unable to attend any of these meetings, please contact Percy Brown at 266-6558 or [pbrown@cityofmadison.com](mailto:pbrown@cityofmadison.com)**

### 1 APPROVAL OF MINUTES

May 13, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### 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 COMMUNICATIONS**

**4 COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT - May 2010**

by Timothy Bruer, Subcommittee Chair

**4a TRUAX PARK UPDATE**

- WHEDA Update
- Gap Financing Results
- Section 8 Voucher Program
- Financing Plan

**4b Truman Olson Update**

**4c Burr Oaks Senior Housing Update**

**THE VILLAGER UPDATE**

**4d**     [18380](#)     CDA Resolution No. 2963, authorizing an amendment to the CDA contract with Strang, Inc. for design services for a temporary parking lot on the south east corner of The Villager.

**4e**     [18822](#)     Proposed Communications Strategy for Repositioning and Renaming The Villager

**4f Burr Oaks/Ann Street Phase 2 Update**

**5 HOUSING OPERATIONS SUBCOMMITTEE REPORT**

**5a**     [17719](#)     Housing Operations Monthly Report

**5b**     [18751](#)     CDA Resolution No. 2962 - Authorizing the signing of a contract for; 1611 Wright Street - 5 Bedroom Unit Fire Rehab. The CDA will be recompensed from WIMMIC (the municipal insurance fund) minus any applicable deductible.

**6**     [17652](#)     **ECONOMIC DEVELOPMENT STATUS REPORT**

**7 DETAILED BUSINESS**

**7a Discussion of CDA 2011 Capital Budget**

**7b**     [18565](#)     Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp

be selected as the preferred site for the development of a Madison Public Market, and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.

**8 BUSINESS BY THE COMMISSIONERS**

**8a Housing Merger Planning Committee Final Report**

by Kevin O'Driscoll, CDA Vice-Chair

**8b July 22 CDA Special Meeting to discuss ONLY the CDA Budget and 2010 Work Plan**

**8c Election of Officers for the 2010-2011 Term**

**8d [18775](#) Subcommittee Appointments**

**9 ALLIED DEVELOPMENT SUBCOMMITTEE REPORT - May 2010**

by Kelly Thompson-Frater, Subcommittee Chair

**10 ADJOURNMENT**