



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, August 8, 2019

4:30 PM

Revival Ridge Community Room  
2313 Allied Drive

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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 ntauv, 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.

City of Madison Dept. of Planning and Community and Economic Development, (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

July 11, 2019: <http://madison.legistar.com/Calendar.aspx>

### APPROVAL OF MINUTES

July 31, 2019: <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 a registration form at the meeting 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. [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.

2. [56852](#) Analysis of Impediments Study  
- Presentation by Linette Rhodes, CDGB Division
3. [56633](#) Authorizing the update of the South Madison Neighborhood Plan  
- Referral from Common Council  
- Presentation by Jule Stroick
4. [54960](#) Village on Park Leasing Update  
- Report by Kent Yan and Kris Koval
5. [56816](#) CDA Resolution # 4340 - Authorizing the execution of a lease agreement with the Center for Railroad Photography and Art, Inc. for space at the Village on Park
6. [56925](#) Authorizing the execution of a Space Use Agreement with Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry at The Brittingham Apartments located at 755 Braxton Place.
7. [56774](#) Housing Operations Monthly and Quarterly Report
  - a. Public Housing
  - b. Section 8
8. [56206](#) Presentation on Revival Ridge  
- Presentation by Lisa Daniels
9. [56776](#) Repositioning Public Housing
10. [56853](#) Board Orientation Resources
11. [55980](#) Election of Officers

## ADJOURNMENT