



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 14, 2011

4:30 PM

The Village on Park Community Room  
2300 S. Park St.

### ~ PLEASE NOTE CHANGE IN MEETING LOCATION ~

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.

### JOINT CDA/CDBG COMMITTEE TOUR OF THE BURR OAKS SENIOR APARTMENTS LOCATED AT 2417 CYPRESS WAY (CORNER OF BADGER ROAD & CYPRESS WAY)

#### SCHEDULED MEETINGS:

Allied Development Subcommittee: Mon., Aug. 8, Noon, 313 MMB  
Community Development Subcommittee: Tues., Aug. 9, 4:30 pm, 313 MMB  
Housing Operations Subcommittee: Wed., Aug. 10, 4:30 pm, 120 MMB  
CDA Regular Meeting: Thurs., Aug. 11, 4:30 pm, 260 MMB  
CDA Special Meeting: Thurs., Aug. 25, 4:30 pm, 313 MMB

#### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

June 16, 2011: <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 DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's  
Ethics Code.

**4 [22059](#) COMMUNICATIONS**

**5 [17719](#) HOUSING OPERATIONS MONTHLY REPORT**

**5a [23256](#)** CDA Resolution No. 3035, authorizing submission of any and all documents,  
budgets, certifications or other required materials related to the Low-Rent  
Public Housing Operating Subsidy and Asset Management Program for the  
year 2011.

**6 [21255](#) ECONOMIC DEVELOPMENT STATUS REPORT**

**6a [22947](#)** Amending the Façade Improvement Grant Program Objectives and Criteria to  
specify that governmental entities and public and quasi-public authorities are  
ineligible for Façade Improvement Grants

**7 DETAILED BUSINESS**

**8 BUSINESS BY THE COMMISSIONERS**

**8a** Election of Officers for the 2011-2012 Term

**8b [22779](#)** Subcommittee Appointments

**9 [21520](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**

June 2011

**10 [21247](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**

June 2011

**10a [19136](#) BURR OAKS SENIOR HOUSING UPDATE**

**10b TRUAX PARK UPDATE**

**10c [19141](#) TRUMAN OLSON UPDATE**

**10d BURR OAKS / ANN STREET PHASE 2 UPDATE**

- 10e    [20808](#)        **THE VILLAGE ON PARK UDPATE**
- 10f    [23180](#)        CDA Resolution No. 3032, authorizing the execution of a lease with South Madison Planning Council for office space within The Atrium at The Village on Park.
- 10g    [23181](#)        CDA Resolution No. 3033, authorizing the execution of a lease with Job Corps for office space within The Atrium at The Village on Park.
- 10h    [23182](#)        CDA Resolution No. 3034, authorizing execution of change order # 1 to the contracts between the Community Development Authority of the City of Madison ("CDA") JH Findorff and Son, Inc. ("Findorff"), and Forward Electric ("Forward") for the renovation of the Public Health-Madison and Dane County Façade at The Village on Park.
- 10i    **LAKE POINT REDEVELOPMENT DISTRICT**
- 10j    [23278](#)        CDA Resolution No. 3036, authorization for the CDA to provide \$32,600 in first mortgage financing to a purchaser of a Lake Point Condominium subject to the conditions set forth in this resolution.
- 11    **ADJOURNMENT**