



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 14, 2017

4:30 PM

East Madison Community Center
8 Straubel Ct.

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 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.

Department of Planning & Community & Economic Development, (608) 266-4635.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 9, 2017: <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.

NEW BUSINESS

1. [32700](#) COMMUNICATIONS
- Response to HUD Compliance Review
2. [35867](#) SCHEDULED MEETINGS
- 2018 Meeting Schedule

PRESENTATION OF CONESSENT 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.

3. [48270](#) Housing Operations Monthly Report-2017
 - a. Public Housing
 - b. Section 8
4. [49819](#) Response to HUD Compliance Review
5. [49745](#) CDA Resolution #4246 - Disallowance of claim made by Ger Her, Insurance Claim No. 2017087715
6. [49784](#) CDA Resolution #4247 - Authorizing the CDA to approve the 2018 Operating and Capital budget for the Village on Park
7. [49801](#) CDA Resolution #4249 - Approving a one-year extension of the Property Management Agreement between the CDA and Broihahn Management & Consulting, LLC for the property located at 1-11 Waunona Woods Court.
8. [49802](#) CDA Resolution #4250 - Approving a one-year extension of the Management Agreement between the CDA and Meridian Group, Inc. for the properties located at 612-632 East Dayton Street and 200-210 North Blount Street (aka CDA 95-1)
9. [49803](#) CDA Resolution #4251 - Authorize the CDA to refinance a loan from Johnson Bank that matures on December 30, 2017 in the amount of approximately \$795,700 and to take such actions and sign such documents as are necessary to extend the Johnson Bank loan
10. [49804](#) CDA Resolution 4252 - Authorizing the Chair and Secretary of the Community Development Authority ("CDA") to hire Kevin Barney at the law firm of Kutak Rock under a sole source purchase of services agreement to serve as Bond Council for the refinancing of the CDA Taxable Redevelopment Lease Revenue Bonds, Series 1999C (the "Lease Revenue Bonds") issued to finance parking for the Hilton Hotel.
11. [49805](#) Imagine Madison
Presentation by City Planning Staff
12. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
13. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT

