



City of Madison
Meeting Agenda - Final
COMMUNITY DEVELOPMENT
AUTHORITY

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

Monday, December 19, 2005

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL110 (Madison Municipal Building)

SPECIAL MEETING

1 ROLL CALL

Scheduled Meetings:

Thursday, January 12, 2006, 4:30 p.m., Room 260, MMB

Thursday, February 9, 2006, 4:30 p.m., Room 260, MMB

2 APPROVAL OF MINUTES

- 2a CDA Resolution No. 2687, approving the minutes of the October 27, 2005, special meeting (previously distributed).**

3 PUBLIC COMMENT

4 COMMUNICATIONS

- 4a Letter to CDA from Joan Pahl, Director of Treasury Services, Meriter, requesting purchase or trade of the CDA property at 315 South Brooks Street (previously distributed).**

5 ROUTINE BUSINESS

- 5a Community Development Status Report for the months of September, October, and November 2005 (previously distributed).**
- 5b Housing Operations Status Report for the months of August, September, and October 2005 (previously distributed).**
- 5c CDA Resolution No. 2683, authorizing contracts for emergency assistance programs (previously distributed).**
- 5d CDA Resolution No. 2688, approving and authorizing the submission of the 2006 Low Rent Public Housing Program Performance Funding Contract documents (previously distributed).**

- 5e CDA Resolution No. 2689, authorizing the Chair and Executive Director to execute a lease with Asian Foods, Inc. for the continued operation of a retail grocery store at 301 South Park Street (previously distributed).

6 DETAILED BUSINESS

- 6a CDA Resolution No. 2682, adopting the Villager Site Development and Master Plan as a supplement of the South Madison Neighborhood Plan (previously distributed).

- 6b [02353](#) Adopting the Villager Site Development and Master Plan as a supplement to the adopted South Madison Neighborhood Plan and as the controlling document for the redevelopment of the Villager by the CDA.

Sponsors: Tim Bruer and Isadore Knox, Jr.

- 6c CDA Resolution No. 2687, amending the loan agreements between the Community Development Authority and Lake Point Madison, LLC concerning the Lake Point Condominium Project (previously distributed).

- 6d Consideration of a request from the Lake Point Madison, LLC to increase the Fannie Mae loan from \$1.5 million to \$2.0 million for the Lake Point Condominium Project (previously distributed).

- 6e Consideration of proposal by WI Partnership for Housing Development, Inc., for a loan from the American Communities Capital Revolving Fund to assist the Twin Oaks Condominium Project (previously distributed).

- 6f CDA Resolution No. 2686, authorizing the submittal of a zoning map amendment application for properties in the Todd Drive / West Beltline Redevelopment Area (previously distributed).

- 6g CDA Resolution No. 2685

Authorizing the acceptance of a Grant Award from Project for Public Space, Inc. (PPS), for an amount not to exceed \$25,000 as part of the Diversifying Public Markets and Farmers Markets Request for Proposal released by PPS, to provide space to the South Madison Farmers Market for use at the Villager one day per week (previously distributed).

7 ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.