



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 14, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

[35867](#)

SCHEDULED MEETINGS:

May 12, 2016, 4:30pm, Revival Ridge Community Room, 2313 Allied Dr.

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

March 10, 2016: <http://madison.legistar.com/Calendar.aspx>

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 [32700](#) COMMUNICATIONS

4A [42444](#) CDA Resolution No. 4183, Honoring Kelly Thompson-Frater for her dedication and service to the Community Development Authority.

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.

- 5 [41675](#) HOUSING OPERATIONS MONTHLY REPORT

- 5A [42323](#) CDA Resolution No. 4176, approval of bids for construction of the new East Maintenance Shop.

- 5B [42324](#) CDA Resolution No. 4177, approval of the initial budget for the 2016 Capital Fund Grant.

- 5C [42415](#) CDA Resolution No. 4178, authorizing the signing of a lease allowing the placement of a neighborhood sign at the Tenney Park Apartments location.

- 5D [42322](#) CDA Resolution No. 4179, authorizing the Executive Director to use program reserves to support increased utilization in the Section 8 Housing Choice Voucher Program.

- 5E [42419](#) No Smoking Policy
Discussion

- 6 [42446](#) Permanent Supportive Housing Phase 3 - Process and Timeline
Discussion

- 7 [41684](#) Triangle Action Plan
Update discussion

- 8 [20808](#) THE VILLAGE ON PARK

- 9 [25012](#) MOSAIC RIDGE UPDATE

- 9A [42426](#) CDA Resolution No. 4180, authorizing the CDA Executive Director to sell lots at Mosaic Ridge

- 9B [42441](#) CDA Resolution No. 4181, authorizing the CDA Executive Director to offer deferred loans to two homebuyers at Mosaic Ridge with incomes below 50% of AMI

- 9C [42442](#) CDA Resolution No. 4182, authorizing the purchase of a home on Lot 6 of Mosaic Ridge.

- 10 [35665](#) ALLIED DRIVE UPDATE
- 11 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 12 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 12 [36526](#) BUSINESS BY THE COMMISSIONERS

CLOSED SESSION NOTICE

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

- 13 [42445](#) 7933 Tree Lane Development
Discussion
- 14 [42031](#) CDA Resolution No. 4175 - Declaring 7933 Tree Lane, Madison, Wisconsin, a blighted property as defined in Wisconsin Statutes 32.03(6)(a).
- 15 **ADJOURNMENT**