



City of Madison

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

Agenda - Cancelled COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 8, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (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 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.

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

[35867](#)

SCHEDULED MEETINGS:

Thurs., Jan. 22, 4:30 p.m., 313 MMB

Finance Subcommittee: Tues., Feb. 3, Noon, LL-130 MMB

Community Development Subcommittee: Thurs., Feb. 5, Noon, 313 MMB

CDA Regular Meeting: Thurs., Feb. 12, 4:30 p.m., 260 MMB

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

December 11, 2014: <http://madison.legistar.com/Calendar.aspx>

3 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.

4 DISCLOSURES AND RECUSALS

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

5 [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.

- 6 [17719](#) **HOUSING OPERATIONS MONTHLY REPORT**
- 6A [29695](#) Housing Operations Subcommittee Report
- 7 [32701](#) ECONOMIC DEVELOPMENT UPDATE
- 8 [32703](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 9 [36681](#) CDA Resolution No. 4113, authorizing the CDA to enter into a lease option agreement with Movin' Out, Inc. and/or its assigns for the property located at 2230 West Broadway in Madison, Wisconsin.
- 10 [27725](#) Review of Strategic Plan
- 11 [31814](#) Review of CDA Work Plan 2014
- 12 [36677](#) Approval of Work Plan 2015
- 13 [36526](#) BUSINESS BY THE COMMISSIONERS
- 14 **ADJOURNMENT**