



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 8, 2014

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 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 266-4635.

SCHEDULED MEETINGS

Community Development Subcommittee: Thurs., June 5, Noon, 313 MMB
Housing Operations Subcommittee: Mon., June 9, 4:30pm, 120 MMB
Allied Development Subcommittee: Tues., June 10, Noon, 313 MMB
CDA Regular Meeting: Thurs., June 12, 4:30 pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

April 10, 2014: <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

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.

- 5 [33750](#) CDA Resolution No. 4079, terminating the 800 Block East Washington Avenue Redevelopment Plan.
- 6 [17719](#) **Housing Operations Monthly Report**
- 6A [29695](#) HOUSING OPERATIONS SUBCOMMITTEE REPORT
- 6B [33966](#) CDA Resolution No. 4080 - Authorizing the Community Development Authority Executive Director to execute a contract with _____ for Security Guard Services in the East, West and Triangle Low Rent Public Housing and Multi Family developments.
- 7 [32701](#) ECONOMIC DEVELOPMENT STATUS REPORT
- 8 [32706](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT
- 9 [33978](#) Election of Officers
- 10 [32702](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT
- 10A [33962](#) CDA Resolution 4081, Approving the execution of a contract with Madison College for the acquisition of a cabin and the execution of a contract with Bluestone Custom Homes, LLC, for site work and other construction activities relating to the placement of the cabin.
- 10B [33964](#) CDA Resolution 4082, Approving Mosaic Ridge Lot Pricing
- 10C [33979](#) Presentation of Madison College Net Zero Home

ADJOURNMENT