



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 11, 2010

4:30 PM

Madison Municipal Bldg., Rm. 260
215 Martin Luther King, Jr. Blvd.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Allied Development Subcommittee: Thurs., March 18, 4:30 p.m., 313 MMB
Community Development Subcommittee: Tues., March 23, Noon, 313 MMB
CDA Special Meeting: Thurs., March 25, 4:30 p.m., 313 MMB
Housing Operations Subcommittee: Wed., April 7, 4:30 p.m., 120 MMB

CDA REGULAR MEETING: Thurs., April 8, 4:30 p.m., Triangle, 755 Braxton

CDA BOARD MEMBERS: If you are unable to attend any of these meetings, please contact Percy Brown at 266-6558 or pbrown@cityofmadison.com

1 APPROVAL OF MINUTES

1a February 11, 2010: <http://legistar.cityofmadison.com/calendar/#current>

1b February 25, 2010: <http://legistar.cityofmadison.com/calendar/#current>

2 PUBLIC COMMENT

3 COMMUNICATIONS

3a [17557](#) Announcement regarding the Home Buyers Fair scheduled for Saturday, March 20, 2010, from 8:30 a.m.-3:00 p.m. at the Alliant Energy Center

4 HOUSING OPERATIONS SUBCOMMITTEE REPORT

4a [17719](#) Housing Operations Monthly Report

4b [17720](#) CDA Resolution No. 2945 - Establishing the Payment Standards for the Section 8 Housing Choice Voucher Program.

4c [17750](#) CDA Resolution No. 2946 - Authorizing the modification of Capital Fund budgets for years 2007, 2008, 2009, 2010 and also the Capital Fund Five Year Spending Plan.

4d [17751](#) CDA Resolution No. 2947 - Authorizing the signing of a contract for 3-06 Brittingham Apartments / Elevator Repair and Upgrades. This line item has been budgeted for and is included in the 2009 American Recovery and Reinvestment Act Capital Fund.

5 [17652](#) ECONOMIC DEVELOPMENT STATUS REPORT - February 2010

5a [17370](#) Lake Point Condominiums Update

6 DETAILED BUSINESS

7 BUSINESS BY THE COMMISSIONER

7a Housing Merger Planning Committee Status Report - February 2010

by Kevin O'Driscoll, CDA Vice-Chair

7b CDA Draft 2010 Work Plan

7c [17626](#) Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.

8 COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT - February 2010

by Timothy Bruer, Subcommittee Chair

Truax Park Update

8a Gap Financing Results

8b Section 8 Voucher Program

8c Financing Plan

Truman Olson Update

Burr Oaks Senior Housing Update

The Villager Update

8d [17670](#) CDA Resolution No. 2948, authorizing the execution of a second amendment to the Option to Purchase with Madison Community Health Center, Inc. (d/b/a Access Community Health Centers) for the sale of a parcel of land within the boundaries of The Villager for the construction of an outpatient healthcare facility.

8e [17690](#) CDA Resolution No. 2949, authorizing change orders to contracts for Phases B, C, and D for the remodeling of the Atrium at The Villager and to contracts for Phase E for tenant improvements for space within the Atrium that will be leased to the County of Dane.

8f Discussion on Non-Smoking Policy for The Villager Property

9 ALLIED DEVELOPMENT SUBCOMMITTEE REPORT - February 2010

by Kelly Thompson-Frater, Subcommittee Chair

Allied Drive Update

9a Allied Drive Phase 2 Update

9b [17764](#) CDA Resolution No. 2950, Authorizing up to \$70,000 for predevelopment and property management services to be performed as a part of Phase 2 of The Allied Drive Redevelopment Project.

10 ADJOURNMENT