



City of Madison

Agenda - Approved

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

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 13, 2007

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL130, Madison Municipal Bldg.

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. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

1 CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Thursday, January 10, 2008, 4:30 p.m., Romnes, 540 W. Olin Ave.

Thursday, February 14, 2008, 4:30 p.m., Senior Center, Room #2, 330 W. Mifflin St.

Thursday, March 13, 2008, 4:30 p.m., Senior Center, Room #2, 330 W. Mifflin St.

2 APPROVAL OF MINUTES

[November 8, 2007]: <http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

4 COMMUNICATIONS

5 Lake Point Condos Update

(report to be distributed prior to meeting)

6 ROUTINE BUSINESS

- 6a [08418](#) Housing Operations Monthly Report

Attachments: [2007 East Data.pdf](#)
[2007 West Data.pdf](#)
[2007 Triangle Data.pdf](#)
[2007 Utilization chart.pdf](#)

- 6b 07799 Economic and Community Development Status Report for the month of November 2007

Attachments: [Community Development Status Report 10-07](#)
[Community Dev Status Report 11-07](#)

7 DETAILED BUSINESS

- 7a [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

Attachments: [Plan 112107.pdf](#)
[Maps.pdf](#)
[Appendices.pdf](#)

- 7b Draft CDA 2008 Annual Work Plan

(to be distributed prior to meeting)

- 7c Long-Range Planning Sub-Committee Update

8 BUSINESS BY THE COMMISSIONERS

9 The Villager Update

10 Allied Drive

- 10a [08380](#) Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.

- 10b CDA Resolution No. 2784, authorizing the Chair and Executive Director to execute a cooperation and development agreement with the City of Madison for the redevelopment of the Allied Drive Neighborhood.

(To be distributed prior to meeting)

- 10c Allied Development Sub-Committee Update

(Draft meeting minutes to be distributed prior to meeting).

- 10d Discussion regarding the possible use of Fannie Mae open line of credit funds in the Allied Drive Neighborhood

11 CLOSED SESSION NOTICE

When the CDA 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).

- 11a Briefing on negotiations regarding the sale and/or transfer of properties in the Allied Drive area

12 ADJOURNMENT