



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, May 25, 2016

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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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.

Madison Senior Center  
608-266-6581

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

April 27, 2016  
<http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### REPORTS

1. [36346](#) Madison Senior Coalitions  
Katie Kluesner, West Madison Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [41829](#) Madison Senior Center Foundation, Edna Canfield  
(no meeting)
4. [43071](#) Staff Report, Christine Beatty  
-Discuss Available Reports  
-Program Updates

**DISCUSSION ITEMS**

5. [43073](#) CDD Funding Process Report, Continued Discussion

**ACTION ITEMS**

6. [42905](#) Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing.

**Attachments:** [10674 - 7941 Tree Lane LOI.pdf](#)

**ADJOURNMENT**