



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 14, 2013

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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

### SCHEDULED MEETINGS:

Community Development Subcommittee: Mon., March 11, Noon, 313 MMB  
Allied Development Subcommittee: Tues., March 12, Noon, 313 MMB  
Housing Operations Subcommittee: Wed., March 13, 4:30 p.m., 120 MMB  
CDA Regular Meeting: Thurs., March 14, 2013, 4:30 p.m., 260 MMB  
CDA Special Meeting: Thurs., March 28, 2013, 4:30 p.m., 313 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

January 10 and 24, 2013: <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 [25282](#) COMMUNICATIONS

**PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT: Items 8, 10A, 11 and 12.

- 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 HOUSING OPERATIONS SUBCOMMITTEE REPORT**

**5A [17719](#) HOUSING OPERATIONS MONTHLY REPORT**

**5B [29074](#) Section Eight Management Assessment Program (SEMAP)  
Self-Certification**

**6 [29086](#) ECONOMIC DEVELOPMENT STATUS REPORT**

**7 [29088](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**

**8 [29083](#) Community Proposal for Use of Outlot 3 on Mosaic Ridge Plat**

**9 [29090](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**

**10 [20808](#) THE VILLAGE ON PARK UDPATE**

**10A [29078](#) CDA Resolution No. 4018, amending the terms of the Purchase and Sale Agreement with Madison Community Health Center, Inc. ("Access") for the sale of a parcel of land within the boundaries of The Village on Park for the construction of a health care facility.**

**11 [28933](#) DRAFT 2013 WORK PRIORITIES**

**12 [27725](#) DISCUSSION RE: Strategic Planning**

**13 BUSINESS BY COMMISSIONERS**

**14 ADJOURNMENT**