



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 11, 2015

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 ntauv, cov ntaub ntauv 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 (608) 266-4635.

[35867](#)

SCHEDULED MEETINGS:

CDA Special meeting (if needed): Thurs., June 25, 4:30pm, LL-130 MMB
Community Development Subcommittee: Thurs., July 2, Noon, 313 MMB
Finance Subcommittee: Tues., July 7, 2pm, LL-130 MMB
Housing Operations Subcommittee: Wed., July 8, 4:30pm, 120 MMB
CDA: Thurs., July 9, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

May 14, 2015: <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 [34760](#) HOUSING OPERATIONS MONTHLY REPORT
- 5A [38807](#) CDA Resolution No. 4133, authorizes the Director to sign a Memorandum of Understanding (MOU) with the Romnes Resident Association including the disbursement of Resident Participation funds.
- 5B [38808](#) CDA Resolution No. 4134, authorizing signing of a contract for carpentry services for CDA properties with B.K. Builders
- 6 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 7 [35134](#) Community Development Subcommittee Report
- 8 [35137](#) Finance Subcommittee Report
- 9 [38846](#) CDA Resolution No. 4136, authorizing the CDA to enter into an Option Agreement with Movin' Out, Inc. and/or its assigns for sale of the property located at 2230 West Broadway in Madison, Wisconsin
- 10 [25012](#) MOSAIC RIDGE UPDATE
- 11 [35665](#) ALLIED DRIVE UPDATE
- 12 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 12A [38845](#) CDA Resolution No. 4135, authorizing Change Order 005 to the contract by and between Truax Park Development, Phase 2, LLC, and McGann Construction, Inc. in an amount of \$37,256.18.
- 13 [20808](#) THE VILLAGE ON PARK
- 14 [36526](#) BUSINESS BY THE COMMISSIONERS
- 15 **ADJOURNMENT**