



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 14, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

SCHEDULED MEETINGS:

Housing Operations Subcommittee: Mon., Aug. 11, 4:30 p.m., Brittingham Apts., 755 Braxton

CDA Regular Meeting: Thurs., Sept. 4, 4:30 p.m., LL-130 MMB

Allied Development Subcommittee: Tues., Sept. 9, Noon, 313 MMB

Community Development Subcommittee: Thurs., Sept. 11, Noon, 313 MMB

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.

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

July 10, 2014: <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

5 35119 [CDA Resolution No. 4095, authorizing amendments to the 1999 financing agreements with Marcus Hotels, Inc.](#)

- 6 [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.

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.

- 7 [17719](#) **HOUSING OPERATIONS MONTHLY REPORT**
- 7A [29695](#) Housing Operations Subcommittee Report
- 7B [35141](#) CDA Resolution No. 4089 - Authorizing the Executive Director to enter into a contract for (8) Project-based Housing Vouchers under the CDA's Project Based Voucher (PBV) Program to Truax Park Redevelopment Phase 2, LLC
- 7C [35142](#) CDA Resolution No. 4090 - Authorizing the filing of the final budget for the 2010 Capital Fund Grant
- 7D [35143](#) CDA Resolution No. 4094 - Authorizing the Executive Director to enter into a contract for eight (8) Project Based Housing Vouchers under the CDA's Project Based Voucher (PBV) Program for the project known as Northridge Terrace (formerly "The Woodlands")
- 8 [32701](#) **ECONOMIC DEVELOPMENT STATUS REPORT**
- 9 [32706](#) **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**
- 9A [32703](#) **CDA EXECUTIVE DIRECTOR'S REPORT**
- 10 [32702](#) **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**
- 11 [25012](#) **MOSAIC RIDGE UPDATE**
- 11A [35209](#) CDA Resolution No. 4096, approving the construction and placement of a house on Lot 20 of Mosaic Ridge.
- 12 [33361](#) **TRUAX PARK REDEVELOPMENT**
- 12A [35093](#) CDA Resolution No. 4092, authorizing a contract by and between Truax Park Development, Phase 2, LLC and McGann Construction, Inc. in an amount not to exceed \$711,000.

- 12B [35094](#) CDA Resolution No. 4093, authorizing the Community Development Authority to take necessary actions to develop 48 units of affordable housing at Wright Street, known as Truax Park Development, Phase 2, LLC.

13 **BUSINESS BY THE COMMISSIONERS**

- 13A [35135](#) Introducing Amended By-Laws of CDA for action at its next meeting

14 **ADJOURNMENT**