



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 14, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 MMB (Madison Municipal Bldg.)

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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.

Department of Planning & Community & Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 14, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

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

1. [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.

2. [54960](#) Village on Park Leasing Update - Presentation by Kent Yan

3. [54964](#) CDA Resolution # 4316 - Authorizing the CDA to enter into a lease amendment with the City of Madison Information Technology (IT) Department for the leasing of space at The Village on Park.
4. [54245](#) Update on the Triangle/Monona Bay Neighborhood Plan Process
- Natalie Erdman
5. [54958](#) Update on South Park Street Board Engagement
- Presentation by Adam Pfof
6. [54951](#) Opportunity Zones and Strategic Growth Areas
- Presentation by Matt Wachter of the Economic Development Division
7. [54217](#) Housing Operations Monthly & Quarterly Report - 2019
 - a. Public Housing
 - b. Section 8
8. [54637](#) CDA Resolution # 4318 - Approval of the CDA 2019 Annual Work Plan
9. [54954](#) Report of the CDA Finance Subcommittee
10. [54957](#) CDA Resolution # 4315 - Accepting the 2018 Capital Fund Grant and authorizing the submission of the annual statement to HUD
11. [54952](#) CDA Resolution # 4317 - Authorizing the Approval of the CDA Financial Policies
12. [54959](#) CDA SharePoint Introduction
Presentation by Jim Nichols
13. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
14. [35867](#) SCHEDULED MEETINGS
15. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT