



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 10, 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

Executive Subcommittee Meeting: Thurs., Jan. 17, Noon, LL-130
Community Development Subcommittee: Mon., Feb. 11, Noon, 313 MMB
Housing Operations Subcommittee: Wed., Feb. 13, 4:30 p.m., 120 MMB
Allied Development Subcommittee: Tues., Feb. 12: Noon, 313 MMB
CDA Regular Meeting: Thurs., Feb. 14, 4:30 p.m., 260 MMB
CDA Special Meeting: Thurs., Jan. 24, 4:30 p.m., 313 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

December 11 and 13, 2012: <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 9, 9a, 10 and 11

- 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 [28729](#) CDA Resolution No. 4015 - Authorizing a contract with the Urban League of Greater Madison for Employment Case Management Services for CDA's Low Rent Public Housing family sites, funded by the Resident Opportunity for Self Sufficiency (RSS) Program

6 [25284](#) ECONOMIC DEVELOPMENT STATUS REPORT

7 [25285](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT

8 [25286](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT

9 [20808](#) THE VILLAGE ON PARK UPDATE

9a [28484](#) CDA Resolution No. 4012, approving the site plan and schematic design for Phase 1 of the Madison Community Health Center, Inc. health care facility to be constructed at The Village on Park.

10 [24204](#) TRUAX REDEVELOPMENT PHASE II DISCUSSION

11 Discussion of loan default by TJ Taylor's One Price Cleaner, Inc.

12 BUSINESS BY COMMISSIONERS

13 ADJOURNMENT