



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, September 8, 2011

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.

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

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

SCHEDULED MEETINGS

Community Development Subcommittee: Tues., Oct. 4, 4:30 PM, 313 MMB
Allied Development Subcommittee: Mon., Oct. 10, Noon, 313 MMB
Housing Operations Subcommittee: Wed., Oct. 12, 4:30 PM, 120 MMB
CDA Regular Meeting: Thurs., Oct. 13, 4:30 PM, 260 MMB
CDA Special Meeting: Thurs., Oct. 27, 4:30 PM, 313 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

1a August 11, 2011: <http://legistar.cityofmadison.com/calendar/#current>

1b August 25, 2011: <http://legistar.cityofmadison.com/calendar/#current>

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 [22059](#) COMMUNICATIONS

Invitation to Committee Member Training scheduled for September 17 and October 6

5 [23783](#) Presentation by Baker Tilly Virchow Krause, LLP, regarding the CDA Financial Statements, December 31, 2010.

6 [17719](#) HOUSING OPERATIONS MONTHLY REPORT

6a [23810](#) CDA Resolution No. 3043 - Authorizing the filing of a revised Capital Fund Performance and Evaluation report for year 2009

6b [23811](#) CDA Resolution No. 3044 - Authorizing the signing of a contract for; 4273 Doncaster and 5530 Marconi Roof Repair and Re-shingle

6c [23812](#) CDA Resolution No. 3045 - Authorizing a contract with the Mental Health Center of Dane County for Service Coordination in the Triangle

7 [21255](#) ECONOMIC DEVELOPMENT STATUS REPORT

8 DETAILED BUSINESS

8a [22859](#) Accessible Housing Resolution

9 BUSINESS BY THE COMMISSIONERS

9a [23792](#) Appointment of Directors to the Madison Revitalization and Community Development Corporation (MRCDC)

10 [23287](#) CDA EXECUTIVE DIRECTOR'S REPORT

11 [21520](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT

August 2011

11a Potential joint venture structure for the construction and sale of homes in Mosaic Ridge

12 [21247](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT

August 2011

12a [19136](#) BURR OAKS SENIOR HOUSING UPDATE

12b TRUAX PARK UPDATE

- 12c [23795](#) CDA Resolution No. 3046, authorizing the execution of Change Order Number 4 to the Contract by and between McGann Construction for construction management services for Truax Park Redevelopment, Phase I.

- 12d [19141](#) **TRUMAN OLSON UPDATE**

- 12e **BURR OAKS / ANN STREET PHASE 2 UPDATE**

- 12f [20808](#) **THE VILLAGE ON PARK UPDATE**

- 12g **LAKE POINT REDEVELOPMENT DISTRICT**

CLOSED SESSION NOTICE

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

- 13 [23793](#) **Discussion of Capital Revolving Loan Fund Application to Capital One Petroleum, LLC, located at 735 East Washington Avenue**

- 14 **ADJOURNMENT**