



City of Madison

Agenda - Amended

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

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 10, 2008

4:30 PM

Romnes Apartments
540 W. Olin Ave.

****Please note change in meeting location****

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

1. CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Thursday, February 14, 2008, 4:30 p.m., Senior Center, Room #2, 330 W. Mifflin St.

Thursday, March 13, 2008, 4:30 p.m., Senior Center, Room #2, 330 W. Mifflin St.

Thursday, April 10, 2008, 4:30 p.m., 4:30 p.m., Triangle/Brittingham, 755 Braxton Pl.

2. APPROVAL OF MINUTES

[December 13, 2007]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. COMMUNICATIONS

5. LAKE POINT CONDOS UPDATE

(report to be distributed prior to meeting)

6. ROUTINE BUSINESS

- 6a. [08672](#) Housing Operations Monthly Report

Attachments: [2007 East Data.pdf](#)
[2007 West Data.pdf](#)
[2007 Triangle Data.pdf](#)
[2007 S8 Utilization.pdf](#)

- 6b. [08711](#) Economic & Community Development Status Report for the month of December 2007

Attachments: [CDA Econ Com Dev stats 12-2007](#)

7. DETAILED BUSINESS

- 7a. [08712](#) Presentation on the Truman Olson Army Reserve Center

Attachments: [African American Ethnic Academy NOI](#)
[Madison Central Montessori School NOI](#)
[Porchlight NOI](#)
[11-30-2007 Mayor Ltr to the CDA includes attachments](#)
[South Madison Neigh Plan Jan 2005](#)
[Wingra Market Study June 2005](#)
[Res 01363 Wingra Creek Market Study 3-7-2006](#)
[Goodwill NOI](#)
[Guidebook on Military Base Reuse and Homeless Assistance 7-2006](#)
[Memo to CDA re Truman Olson ARC 1-10-08](#)

- 7b. CDA 2008 Annual Work Plan

(to be distributed prior to meeting)

- 7c. Long-Range Planning Sub-Committee Update

8. BUSINESS BY THE COMMISSIONERS

9. VILLAGER UPDATE

- 9a. [08713](#) CDA Resolution No. 2785, accepting a grant from the City of Madison to fund acquisition and demolition costs for 2200 South Park Street (the "Property") and authorizing the acceptance of an Offer to Sell from Amarsons, Inc. to acquire the property.

Attachments: [CDA Res 2785 1-10-2008](#)

- 9b. Community Development Sub-Committee Update (draft meeting minutes to be distributed prior to meeting)

10. ALLIED DRIVE

10a. Allied Development Sub-Committee Update

(draft meeting minutes to be distributed prior to meeting)

- 10b. [08380](#) Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.

Attachments: [Memo/Strategy.pdf](#)
[Maps.pdf](#)
[Map 011008.pdf](#)

- 10c. [08414](#) CDA Substitute Resolution No. 2784 Authorizing the Chair and Executive Director to execute a Cooperation and Development Agreement with the City of Madison for the Redevelopment of the Allied Drive Neighborhood.

Attachments: [CDA Sub. Res 2784 1-10-08](#)

- 10d. Statement and framework for Phase 2 housing on the City-owned parcel

- 10e. [08748](#) Relocation Plan for the Allied City-Owned Properties

Attachments: [Allied relocation plan 1-8-08](#)

11. CLOSED SESSION NOTICE

When the CDA 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).

- 11a. Briefing on negotiations regarding the sale and/or transfer of properties in the Allied Drive area

12. ADJOURNMENT