



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 13, 2009

4:30 PM

Room 260, Madison Municipal Bldg.
215 Martin Luther King, Jr. Blvd.

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 peb 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.

CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS:

Allied Development Subcommittee, Fri., Aug. 21, Noon, 313 MMB

Community Development Subcommittee: Tues., Aug. 25, Noon, 313 MMB

CDA Special Meeting: Thurs., Aug. 27, 4:30 p.m., 313 MMB

Housing Operations Subcommittee: Wed., Sept. 9, 4:30 p.m., 120 MMB

CDA Regular Meeting: Thurs., Sept. 10, 4:30 p.m., West Broadway-Lake Point
Neighborhood (location to be announced)

CDA BOARD MEMBERS: If you are unable to attend any of these meetings, please contact Percy Brown at 266-6558 or pbrown@cityofmadison.com

1 APPROVAL OF MINUTES

1a July 9, 2009: <http://legistar.cityofmadison.com/calendar/#current>

1b July 23, 2009: <http://legistar.cityofmadison.com/calendar/#current>

2 PUBLIC COMMENT

3 COMMUNICATIONS

4 [12318](#) LAKE POINT CONDOMINIUMS UPDATE

July 2009

5 ROUTINE BUSINESS

5a [15637](#) Housing Operations Monthly Report
by Stuart Levitan, Chair, Housing Operations Subcommittee

5b [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.

5c [15432](#) Amending Section 3.17(18) of the Madison General Ordinances to increase the membership of the CDA Housing Operations Subcommittee.

5d [15638](#) CDA Resolution No. 2885 - Authorizing the signing of a contract for Romnes Management Office Remodel. This line item has been budgeted for and funds are available.

5e [15639](#) CDA Resolution No. 2886 - Authorizing the signing of a contract for Smoke Detector Replacement and Additions in structures of five stories and more. This line item has been budgeted for and funds are available.

5f [15640](#) CDA Resolution No. 2887 - Authorizing the signing of a contract for: WHEDA Parkside Family Units Parking Lot - Sidewalk - Landscaping & Lighting, Repair and Improvements

5g [15642](#) CDA Resolution No. 2888 - Authorizing the signing of a contract for Smoke Detector Replacement and Additions in structures of four stories and less. This line item has been budgeted for and funds are available.

5h [15643](#) CDA Resolution No. 2889 - Authorizing the submission of a request to the U.S. Department of Housing and Urban Development (HUD) to deprogram unit number 204 at 540 W. Olin Avenue to accommodate space at the West Site property management and maintenance office

5i [15604](#) Economic Development Status Report - July 2009
by Percy Brown, Manager, Office of Economic Revitalization

6 [15322](#) TRUAX PARK UPDATE

- 6a [15594](#) CDA Resolution No. 2884, authorizing the preparation and issuance of a Request for Proposals for Construction Manager/Contractor Services for the Truax Park Redevelopment Phase 1 Project.

7 **DETAILED BUSINESS**

8 **BUSINESS BY THE COMMISSIONERS**

- 8a Housing Merger Planning Committee Status Report - July 2009

by Kevin O'Driscoll, CDA Vice-Chair

- 8b Community Development Subcommittee Status Report - July 2009

by Ald. Timothy Bruer, Chair, Community Development Subcommittee

- 8c Allied Development Subcommittee Report - July 2009

by Kelly A. Thompson-Frater, Chair, Allied Development Subcommittee

9 [12625](#) **ALLIED DRIVE UPDATE**

- a) Land Use/Entitlements
- b) Financing
- c) Design/Sustainability
- d) Relocation
- e) Public Works
- f) Neighborhood Process
- g) Construction
- h) Employment Opportunities for Residents
- i) Phase II Discussion
- j) Budget

- 9k [15026](#) Allied Property Management Report

- 10 [08712](#) **Truman Olson Army Reserve Facility at 1402 South Park Street**

11 **THE VILLAGER UPDATE**

12 **BURR OAKS SENIOR HOUSING DISCUSSION**

13 **ADJOURNMENT**