



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 10, 2013

4:30 PM

Madison Municipal Bldg., Room 260
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.

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

SCHEDULED MEETINGS:

Special CDA Meeting: Thurs., Oct. 24, 4:30 p.m., 313 MMB
Allied Development Subcommittee: Tues., Nov. 12, Noon, 313 MMB
Community Development Subcommittee: Thurs., Nov. 14, Noon, 313 MMB
Housing Operations Subcommittee: Mon., Nov. 18, 4:30 p.m., 120 MMB
CDA Regular Meeting: Thurs., Nov. 21, 4:30 p.m., 313 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

[September 12, 2013]: <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 [29387](#) COMMUNICATIONS

4A [31813](#) Konkell Comments to Analysis of Impediments to Fair Housing

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.

- 5 [29695](#) HOUSING OPERATIONS SUBCOMMITTEE REPORT
- 5A [17719](#) **Housing Operations Monthly Report**
- 5B [31787](#) CDA Resolution No. 4040 - Authorizing the execution of a lease with Triangle Community Ministry, Inc. for Unit B101 at Brittingham Apartments for the purpose of providing support services to public housing and neighborhood residents.
- 5C [31788](#) CDA Resolution No. 4039 - Authorizing the submission of documents regarding the 2014 PHA Annual Plan, and the approval of CDA's Housing Operations 2014 budget, as submitted for approval to the Mayor and Common Council, subject to approval and revision by the Common Council and funding appropriations of the U. S. Congress and HUD
- 5D [31789](#) Capital Improvement - Kelley Simonds
- 5E **Discussion of Funding Under Federal Contracts**
- 6 [29086](#) Economic Development Status Report
- 7 [29088](#) Allied Development Subcommittee Report
- 8 [29090](#) Community Development Subcommittee Report
- 8A [31774](#) CDA Resolution No. 4041, authorizing execution of a contract with Tilsen Roofing Company, Inc. for partial roof replacement at The Village on Park.
- 9 [31812](#) CDA Resolution No. 4042, authorizing the Chair and Secretary to execute all documents necessary to facilitate the redemption of the 1996 CDA Redevelopment Lease Revenue Bonds for the Block 89 project and the conveyance of the first phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership.
- 10 [31814](#) CDA Work Plan 2014
- 11 [29696](#) Business by Commissioners

12 ADJOURNMENT