



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 21, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (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 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.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

[October 10, 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

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
- 5.A. [17719](#) **Housing Operations Monthly Report**
- 5.B. [32199](#) CDA Resolution No. 4045 - Authorizing the filing of a revision of the 2011 Capital Fund Grant Budget
- 5.C. [32200](#) CDA Resolution No. 4046 - Authorizing the signing of a contract for; Parkside Elderly Apartments Elevator Modernization
- 5.D. [32201](#) CDA Resolution No. 4047 - Authorizing the signing of a contract for: Romnes Apartments Elevator Modernization
- 5.E. [32202](#) CDA Resolution No. 4048 - Authorizing the execution of a lease with Mentoring Positives, Inc. for the CDA-owned apartment unit at 414 Rethke Avenue for the purpose of providing support services to public housing and Madison residents
- 6. [29086](#) Economic Development Status Report
- 6.A. [32176](#) CDA Resolution No. 4044, authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 511 North Carroll Street, and directing staff to process the application under the normal operating standards and procedures of the program.
- 7. [29088](#) Allied Development Subcommittee Report
- 8. [29090](#) Community Development Subcommittee Report
- 8.A. [32065](#) CDA Resolution No. 4043, authorizing dissolution of Villager Investment Fund, LLC.
- 8.B. [32203](#) CDA Resolution No. 4051, approving and granting a new underground utility easement to Madison Gas and Electric Company and releasing portions of existing Madison Gas and Electric Company underground and overhead utility easements across Community Development Authority-owned property at 2300 South Park Street.
- 9. [32184](#) CDA Resolution No. 4049, terminating the One East Main Redevelopment Plan.
- 10. [32191](#) SRO Developer Selection Committee Report

CLOSED SESSION NOTICE

When the Community Development Authority (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).

10.A. Presentation from Recommended Developer

- 10.B. [32192](#) CDA Resolution No. 4050, recommending selection of Heartland Housing, Inc. for provision of development services relating to the development and financing of housing for homeless adults.

11. [29696](#) Business by Commissioners

- 11.A. [32207](#) 2014 CDA MEETING CALENDAR

12. ADJOURNMENT