



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 12, 2013

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.

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:

Community Development Subcommittee: Thurs., Jan. 2, 2014, Noon, 313 MMB  
Housing Operations Subcommittee: Mon., Jan. 6, 4:30 p.m., 120 MMB  
Allied Development Subcommittee: Tues., Jan. 7, Noon, LL-130 MMB  
CDA Regular Meeting: Thurs., Jan. 9, 4:30 p.m., 260 MMB  
CDA Special Meeting: Thurs., Jan. 23, 4:30 p.m., 313 MMB

### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

[November 21, 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

- 4.A. [32341](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

**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. **Discussion of Rental Assistance Demonstration (RAD)**

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

- 7.A. [32526](#) CDA Resolution No. 4053, selection of *[company name]* for provision of services relating to the construction and sale of homes at Mosaic Ridge

8. [29090](#) Community Development Subcommittee Report

- 8.A. [32524](#) CDA Resolution No. 4052, authorizing the first amendment to the Lease Option Agreement with Truax Park Development, Phase 2, LLC

9. **Update on Permanent Supported Housing, aka SRO**

- 9.A. [32563](#) CDA Resolution No. 4054, authorizing the execution of an Option to Purchase Agreement with Giridhar, LLC for the purchase of a parcel of land located at 709 Rethke Avenue for the development of permanent supportive housing.

10. [29696](#) Business by Commissioners

- 10.A. [32525](#) CDA 2014 Work Plan
- 10.B. [32207](#) 2014 CDA MEETING CALENDAR
- 11. ADJOURNMENT