



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 10, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

SCHEDULED MEETINGS:

CDA Special Meeting: Thurs., April 24, 4:30pm, 313 MMB
Community Development Subcommittee: Thurs., May 1, Noon, 313 MMB
Housing Operations Subcommittee: Mon., May 5, 4:30pm, 120 MMB
Allied Development Subcommittee: Tues., May 6, Noon, 313 MMB
CDA Regular Meeting: Thurs., May 8, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

March 13, 2014: <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 [32700](#) 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 [33656](#) CDA Resolution No. 4077, authorizing the Chair and Secretary to execute all documents necessary to facilitate the redemption of the 2000 CDA Redevelopment Lease Revenue Refunding Bonds for the Block 89 project and the conveyance of the second phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership.
- 6 [29695](#) HOUSING OPERATIONS SUBCOMMITTEE REPORT
- 6A [17719](#) **Housing Operations Monthly Report**
- 6B [33731](#) Housing Operations Year End Financial Review
- 6C [33732](#) Discussion of 2014 Funding for Housing Choice Voucher Program
- 6D [33657](#) CDA Resolution No. 4075, authorizing the filing of the initial annual budget for Capital Fund Grant year 2014
- 6E [33658](#) CDA Resolution No. 4076, authorizing the filing of the 5 year Capital Fund Action Plan including grant year 2014
- 7 [32701](#) ECONOMIC DEVELOPMENT STATUS REPORT
- 8 [32702](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT
- 8A [33686](#) CDA Resolution No. 4078, authorizing the negotiation of a contract with Bluestone Custom Homes for development/construction services.
- 9 [32706](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT
- 10 [20808](#) **THE VILLAGE ON PARK**
- 10A [33311](#) CDA Resolution No. 4071, authorizing a Lease by and between the CDA and Dane County Parent Council, Inc. (Head Start) at the Village on Park.
- 10B [33560](#) CDA Resolution No. 4072, authorizing the extension of the contract for property management services at The Village on Park between Siegel Gallagher Management Company and the CDA.

- 11 [33361](#) TRUAX PARK REDEVELOPMENT
- 11A [33663](#) Revised Site Plan and Draft Elevations for Truax Park Redevelopment
Phase 2
- 11B [33561](#) CDA Resolution No. 4073, authorizing the execution of a contract by and
between Truax Park Development, Phase 2, LLC and Knothe & Bruce
Architects LLC for architectural services.
- 11C [33562](#) CDA Resolution No. 4074, authorizing the negotiation of a contract by and
between the Truax Park Development, Phase 2, LLC and Dimension
Development LLC for development services.
- 11E [33577](#) Truax Redevelopment Phase 1, LLC Audit
- 12 [33563](#) Burr Oaks Senior Housing, LLC Audit
- 13 [33564](#) CDA 95-1 Audit
- 14 **2013 Work Plan Review**
- 15 **ADJOURNMENT**