



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, December 10, 2013

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ ALLIED DEVELOPMENT SUBCOMMITTEE MEETING ~

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

*** A quorum of the Community Development Authority may be present ***

SCHEDULED MEETINGS:

Community Development Subcommittee: Thurs., Jan. 2, 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

[September 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. [25012](#) **MOSAIC RIDGE**

4.A. [32513](#) RFQ Submittal Interviews

- Interview with Yahara Builders, Inc.
- Interview with Bluestone

CLOSED SESSION NOTICE

When the Community Development Authority 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).

4.B. **General Update**

5. **ADJOURNMENT**