



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 23, 2014

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 immediately.

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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.

[35867](#)

SCHEDULED MEETINGS:

Community Development Subcommittee: Thurs., Nov. 6, Noon, 313 MMB
Housing Operations Subcommittee: Mon., Nov. 10, 4:30 p.m., 120 MMB
CDA Regular Meeting: Thurs., Nov. 20, 4:30 p.m., 313 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

October 2, 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

[35866](#)

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

[17719](#)

HOUSING OPERATIONS MONTHLY REPORT

5A

[35897](#)

CDA Resolution No. 4106, [establishing the Payment Standards for the Section 8 Housing Choice Voucher Program](#).

6

[33361](#)

TRUAX PARK REDEVELOPMENT UPDATE

6A

[35883](#)

CDA Resolution No. 4101, authorizing a contract by and between McGann Construction, Inc. and the Community Development Authority in an amount not to exceed \$60,000.

6B

[35884](#)

CDA Resolution No. 4102, replacing CDA Resolution No. 4093 and authorizing the Community Development Authority to take necessary actions to develop 48 units of affordable housing at Wright Street, known as Truax Park Development, Phase 2, LLC.

6C

[35885](#)

CDA Resolution No. 4103, approving and granting new underground electric easements to Madison Gas and Electric Company and releasing portions of an existing Madison Gas and Electric Company underground electric easement, across a Community Development Authority-owned property at 1601 Wright Street.

6D

[35886](#)

CDA Resolution No. 4104, approving and granting new underground gas main easement to Madison Gas and Electric Company and a releasing portion of an existing Madison Gas and Electric Company underground gas main easement, across a Community Development Authority-owned property at 1601 Wright Street.

7

[20808](#)

THE VILLAGE ON PARK

7A

[35815](#)

CDA Resolution No. 4100, authorizing the execution of an amendment to the lease with Madison-Area Urban Ministry, Inc., providing for a two-year extension of the lease term for premises located within The Village on Park.

7B

[35882](#)

CDA Resolution 4105, authorizing the execution of a Space Use Agreement with the Board of Regents of the University of Wisconsin System for premises located within The Village on Park.

8

[35887](#)

2330 West Broadway Discussion

9 ADJOURNMENT