



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, September 10, 2015

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 ntauv, cov ntaub ntauv 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:

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES: July 9 and August 27, 2015

July 9 and August 27: <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 [40162](#) Presentation by Jeanne Hoffman, City Engineering, regarding the renovation of the Madison Municipal Building

#### 5 [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.

6      [34760](#)      HOUSING OPERATIONS MONTHLY REPORT

6A     [29695](#)      Housing Operations Subcommittee Report

**PUBLIC HEARING NOTICE - 5:00 p.m.**

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views, thereon. Any person desiring to be heard is requested to attend the public hearing or send a representative.

7      [40006](#)      CDA Resolution No. 4146, approving the Judge Doyle Square Redevelopment Plan and Boundaries.

8      [40046](#)      CDA Resolution No. 4147, authorizing the Execution of the Amended and Restated Development Agreement with JDS Development LLC and the City of Madison for the Judge Doyle Square Project subject to: (1) the City of Madison's Approval of the Amended and Restated Development Agreement; and (2) the City of Madison's Commitment to Provide the CDA with the Funding and Resources Necessary to Carry Out the Actions Described and Agreed to in the Amended and Restated Development Agreement.

9      [39421](#)      Accepting the Greening America's Capitals: Brittingham - Triangle Green Project Report and authorizing staff to further study the concepts and actions contained in the Report during future planning and infrastructure activities within the project area.

10     [39668](#)      Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Rental Report.

11     [35133](#)      CDA EXECUTIVE DIRECTOR'S REPORT

12     [35134](#)      Community Development Subcommittee Report

13     [35137](#)      Finance Subcommittee Report

14     [25012](#)      MOSAIC RIDGE UPDATE

15     [35665](#)      ALLIED DRIVE UPDATE

16     [33361](#)      TRUAX PARK REDEVELOPMENT UPDATE

- 17     [20808](#)         THE VILLAGE ON PARK
- 18     [36526](#)         BUSINESS BY THE COMMISSIONERS
- 19     ADJOURNMENT