



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 10, 2016

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:

Thursday, April 14, 4:30 p.m., Room 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

February 11, 2016: <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 [41675](#) HOUSING OPERATIONS MONTHLY REPORT
- 5A [42094](#) Discussion on Housing Choice Voucher Program funding for 2016
- 6 [20808](#) THE VILLAGE ON PARK
- 6A [41941](#) CDA Resolution No. 4174, authorizing an amendment to the Property Management Agreement executed between the CDA and Siegel-Gallagher Management Company for the extension of the property management agreement for The Village on Park.
- 7 [42031](#) CDA Resolution No. 4175 - Declaring 7933 Tree Lane, Madison, WI a blighted property as defined in Wisconsin Statutes 32.03(6)(a)
- 8 [42041](#) Sherman Plaza, Inc. Madison Capital Revolving Fund Loan Request
- 9 [25012](#) MOSAIC RIDGE UPDATE
- 10 [35665](#) ALLIED DRIVE UPDATE
- 10A [41957](#) Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a purchase and sale agreement and partial release of mortgage for CDA-owned lots in the Allied Drive area.
- 11 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 12 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 13 [36526](#) BUSINESS BY THE COMMISSIONERS
- 14 **ADJOURNMENT**