



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 11, 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 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:

September 8, 2016, 4:30 p.m., Room LL-130 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

July 14 and August 2, 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

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 [43974](#) CDA Resolution No. 4195, authorizing the execution of a Space Use Agreement with Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry at The Brittingham Apartments located at 755 Braxton Place.
- 6 [20808](#) THE VILLAGE ON PARK
- 7 [25012](#) MOSAIC RIDGE UPDATE
- 8 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 11 [35665](#) ALLIED DRIVE UPDATE
- 12 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 12A [43977](#) CDA Resolution No. 4196, confirming the appointment of Natalie Erdman as Executive Director and Secretary of the Community Development Authority of the City of Madison (CDA)
- 13 [43949](#) CDA AUDIT - 2015
- 14 [43952](#) Goals & Operating Budget for CDA Redevelopment and Housing Operations
- 13 [36526](#) BUSINESS BY THE COMMISSIONERS
- 14 **ADJOURNMENT**