



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, September 8, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

~ Please note change in meeting room ~

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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:

Thurs., Oct. 13, 4:30 p.m., 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

August 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

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 [41684](#) Triangle Action Plan
Update
- 5B [44341](#) CDA Resolution No. 4197, authorizing the Community Development Authority to submit an application to HUD Special Applications Center for the demolition/disposition of 28 units of Public Housing.
- 6 [20808](#) THE VILLAGE ON PARK
- 6A [40301](#) Madison College Expansion
Update
- 6B [43663](#) CDA Resolution No. 4193, authorizing the execution of a lease with Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County for office space at The Village on Park.
- 6C **The Village on Park Budget Update**
- 6D **The Village on Park Storm Sewer Update**
- 7 [44327](#) Madison Capital Revolving Fund Loan Request to the Regent Street Co-Op for \$35,000
- 8 [25012](#) MOSAIC RIDGE UPDATE
- 9 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE
- 10 [35665](#) ALLIED DRIVE UPDATE
- 11 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
- 12 [36526](#) BUSINESS BY THE COMMISSIONERS

12A Elect New Vice Chair

13 ADJOURNMENT