



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 9, 2017

4:30 PM

GR27, Central Police District Community Room
210 Martin Luther King, Jr. Blvd.

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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.

Department of Planning and Community and Economic Development Development, (608) 266-4635.

SCHEDULED MEETINGS

Regular CDA Meeting: April 13, 2017, 4:30pm, GR27, CCB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

January 12, 2017; February 9, 2017 : <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

- 5 [46437](#) Authorizing the Mayor and City Clerk to execute loan agreements to fund a total of \$650,000 of Madison Capital Revolving Fund loans to Tribe 9 Foods, LLC to assist with the purchase of food manufacturing equipment at a facility to be located at 2901 Progress Road; and, amending the 2017 Madison Capital Revolving Fund budget to add an additional \$650,000 of loan expenditure authority.

- 6 [41675](#) HOUSING OPERATIONS MONTHLY REPORT
 - 5a Program Report
 - 5b Financial Report
- 7 [45009](#) 7941 Tree Lane Update
- 8 [42445](#) 7933 Tree Lane Development
- 9 [46422](#) 1202 S. Park St. Update
- 10 [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT