

# City of Madison

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

# Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 13, 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 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.

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

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#### SCHEDULED MEETINGS

Regular CDA Meeting, Thursday, May 11, 4:30 p.m.

## **CALL TO ORDER / ROLL CALL**

## 1 APPROVAL OF MINUTES

March 9, 2017 and March 23, 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

#### **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
  - Public Housing 2015 PHAS score
  - · Update on Resident Advisory Board
  - 2016 Terminations
- 6 VILLAGE ON PARK

6a	<u>46756</u>	CDA Resolution 4218, Authorizing a space use agreement with Madison Area Technical College for two storage lockers in the north building located at 2202 S. Park Street within The Village on Park
6b	<u>46760</u>	Update: Asbestos Remediation, Roof Replacement and Alley Improvements
7	<u>45009</u>	7941 Tree Lane Update

**BUSINESS BY THE COMMISSIONERS** 

# **ADJOURNMENT**

<u>36526</u>

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