



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 13, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 8 and November 14, 2018 : <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [32700](#) COMMUNICATIONS
 - a. Congratulations to Sally Jo Spaeni
 - b. Nomination of new Board member

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.

2. [54081](#) Draft 2019 Meeting Map
3. [49981](#) Housing Operations Monthly & Quarterly Report - 2018
 - a. Public Housing
 - b. Section 8
 - c. Presentation on Triangle Brine Application
4. [54065](#) CDA Resolution # 4302 - Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2020.
5. [54074](#) CDA Resolution # 4306 - Authorizing the CDA to approve the 2019 Operating and Capital Budget for Burr Oaks Senior Housing

VILLAGE ON PARK

6. [54044](#) CDA Resolution # 4305 - Authorizing the CDA to approve the 2019 Operating Budget for the Village on Park, and amending the Capital Budget.
7. [54042](#) CDA Resolution # 4303 - Authorizing a temporary space use agreement with The County of Dane for office space in the North Building at the Village on Park.
8. [54043](#) CDA Resolution # 4304 - Authorizing the execution of a first amendment to the lease with Villager Sports Town Corporation for retail space at the Village on Park.
9. [54082](#) Village on Park Planning Process
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10. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
11. [35867](#) SCHEDULED MEETINGS
January 10, 2019
12. [36526](#) BUSINESS BY THE COMMISSIONERS

DISCUSSION ITEMS

ADJOURNMENT