



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 11, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 207 MMB (Madison Municipal Bldg.)

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.

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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.

City of Madison Dept. of Planning and Community and Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 13, 2019: <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. [56581](#) CDA Resolution # 4338 - Appreciation for Board Chair Daniel G. Guerra, Jr.
2. [32700](#) COMMUNICATIONS
3. [54960](#) Village on Park Leasing Update
- Kent Yan and Kris Koval

4. [56582](#) CDA Resolution # 4339 - Transferring \$2,000 from the Village on Park to the City of Madison in support of promoting community engagement in the South Madison planning process.

5. [56526](#) CDA Resolution # 4337 - Authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 1304 E. Washington Avenue and directing staff to process the application under the normal operating standards and procedures of the program.

- Craig Wilson

6. [56214](#) Housing Operations Monthly & Quarterly Report
 - a. Public Housing
 - b. Section 8

7. [56525](#) Housing Operations Work Plan for 2019

- Update by Tom Conrad

8. [56527](#) Operating Budget Update - Housing Operations

- Deb Rakowski

9. [55289](#) CDA Redevelopment Work Plan

- Update by Adam Pfof

10. [56529](#) Operating Budget Update - Redevelopment

- Adam Pfof

11. [55980](#) Election of Officers

- Item recommended for referral to the August 8 meeting.

12. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

13. [35867](#) SCHEDULED MEETINGS

- August 8, 4:30 p.m., monthly CDA meeting, Revival Ridge Community Room, 2313 Allied Drive

14. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT