



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, September 26, 2019

4:00 PM

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

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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

### 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. [54960](#) Village on Park Leasing Update  
- Kris Koval and Kent Yan
2. [57552](#) CDA Resolution # 4348 - Appreciation for Intermim CDA Director and Housing Operations Manager Tom Conrad
3. [57553](#) CDA Resolution # 4349 - Appointing Deborah Rakowski as the CDA Deputy Director, effective October 6, 2019
4. [54954](#) Report of the CDA Finance Subcommittee
5. [57378](#) Recommendation of the Finance Subcommittee for Reallocation to the General Fund

6. [57068](#) Recommendation of the Finance Subcommittee on CDA Draft Financial Policies
7. [57548](#) CDA Resolution #4347 - Authorizing the signing of a contract for Tenney Park Apartments Parking Lot Improvements.
8. [57380](#) Board Meeting Schedule

**ADJOURNMENT**