

**COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN**

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Resolution No. 2809

Conditionally accepting the recommendations in the draft Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission of such documents to the Common Council for discussion and approval.

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Presented July 10, 2008  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted \_\_\_\_\_  
Placed on File \_\_\_\_\_  
Moved By \_\_\_\_\_  
Seconded By \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
Rules Suspended \_\_\_\_\_  
\_\_\_\_\_

**WHEREAS**, the Community Development Authority (CDA) of the City of Madison, Wisconsin was designated the Local Redevelopment Authority (LRA) for the disposition of the Truman Olson United States Army Reserve Center ("Truman Olson") at 1402 S. Park Street on June 5, 2007 by the City of Madison Common Council; and,

**WHEREAS**, the LRA advertised the availability of the Truman Olson property per Federal guidelines, and received four (4) Notices of Interest (NOIs) prior to the December 14, 2007 deadline; and,

**WHEREAS**, the City of Madison's previously adopted Wingra BUILD Plan outlines the community's vision for the Truman Olson property, and surrounding neighborhood; and,

**WHEREAS**, the LRA directed its Community Development Sub-Committee to review the four (4) NOIs and provide a recommendation to the LRA; and,

**WHEREAS**, on May 29, 2008 the Community Development Sub-Committee directed staff to begin preparing a Redevelopment Plan for the Truman Olson property that calls for use of the site for economic development purposes as outlined in the Wingra BUILD Plan, and further to explore alternative locations to accommodate the Notices of Interest submitted by both Goodwill and Porchlight, with Porchlight being given first priority; and,

**WHEREAS**, on June 23, 2008 the Community Development Sub-Committee recommended forwarding the draft Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents to the LRA; and,

**WHEREAS**, the LRA held a public hearing on the draft Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents on July 10, 2008;

**NOW, THEREFORE, BE IT RESOLVED** by the Community Development Authority of the City of Madison, acting as the Local Redevelopment Authority (LRA), as follows:

1. That the LRA conditionally accepts the recommendations outlined in the Redevelopment Plan and Homeless Assistance Submission documents, recognizing that additional information regarding the fiscal impacts of the recommendations is required before final approval can be granted.

2. That the draft Redevelopment Plan and Homeless Assistance Submission require supplementation before they can be submitted to the Federal Government, including the preparation of Legally Binding Agreements (LBAs) as outlined in the draft Homeless Assistance Submission.
3. That the LRA desires to continue serving as the lead referral body for the preparation of these documents; however, that discussion and guidance from the Common Council, Board of Estimates, CDBG Commission, Plan Commission, and other City bodies as recommended, is warranted at this time due to fiscal and land use considerations. As such, the LRA forwards the draft Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents to the aforementioned bodies for further discussion and comment with the LRA serving as lead referral.
4. That contingent upon LRA and Common Council approval of the final Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents, the LRA hereby authorizes the Executive Director to submit said documents, along with any necessary supplementary materials, to the Federal Government in accordance with Federal guidelines.

**IN WITNESS WHEREOF**, I have signed my name and affixed the seal of the Authority hereto on this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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Mark A. Olinger, Executive Director