CDA Finance Subcommittee	Preliminary 2019 CDA Meeting Map

January	February	March	April	May	June	July	August	September	October	November	December
`		- Review property audits		- Review of CDA first-			- Review of 2020 capital				- Village on Park 2021
				quarter financials			and operating budgets				Capital Planning
		- Review 2020 capital		- Update on the City			- Review of CDA second-				- Village on Park five-
		budget items		budget process			quarter financials				year cash flow analysis
		- Review of the Capital					- Review 2018 CDA				- Review of CDA third-
		Fund Annual Statement					audits				quarter financials
		- CDA General Fund									- Review of property
		revenue policy									management
		discussion									agreements and
											budgets
		- CDA procurement									- Review of City of
		policy discussion									Madison 2020 budget

## Full CDA Board

January	February	March	April	May	June	July	August	September	October	November	December
- Presentation on South Park Street community overview and history		- Presentation on the South Park Street planning process	- Presentation on Opportunity Zones and Strategic Growth Areas by EDD	- Presentation on the Racial Equity and Social Justice (RESJ) engagemement	- Election of officers	- Update on South Park Street Planning	- Presentation of the 2018 Audit by Baker Tilly Virchow Krause	- Update on South Park Street planning	- Report on Housing Operations	J	- Approve property management agreements and budgets
Provident House	A	New development	,	assessment for South Park Street		A	December 11 to 12	December 11 to 12	A the first heriotics		-
- Report on Housing Operations	- Approval of 2019 CDA Workplan	- New development staff introduction	- Report on Housing Operations		- Appointment of Finance Subcommittee members	- Approve Teresa Terrace redevelopment proposal	- Report of the CDA Finance Subcommittee		<ul> <li>- Authorize submission of the 2019 Public Housing Authority Annual Plan and Capital Fund Plan</li> </ul>		- Authorize submission of the Public Housing Authority Home Ownership Plan
'- Approve submission of SEMAP certification	- Report on Housing Operations	- Approval of the CDA procurement policy		- Report of the CDA Finance Subcommittee	- Report on Housing Operations	- Update on 621 Baldwin sale	- Report on Housing Operations				- Approval of the CDA 2020 budget
- Approve remaining 2019 property management agreements and budgets		- Report of the CDA Finance Subcommittee		- Report on Housing Operations		- Report on Housing Operations					- Approval of the 2020 CDA Workplan
- Initial presentation on the Triangle/ Monona Bay plan		- Approval of the Capital Fund Annual Statement									- Report of the CDA Finance Subcommittee
'- Initial presentation on the Triangle/ Monona Bay plan		- Report on Housing Operations									
- Presentation on Commissioner roles by the Mayor's Office		- Approval of the CDA General Fund policy									
		- Presentation on the Triangle/ Monona Bay plan									