



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Cancelled COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, August 9, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

The meeting was cancelled due to a lack of quorum.

### APPROVAL OF MINUTES

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

#### 1. COMMUNICATIONS

### PRESENTATION OF CONSENT AGENDA

2. Housing Operations Monthly & Quarterly Report - 2018
3. CDA Resolution # 4268 - Amending the Bylaws of the Community Development Authority
4. Discussion regarding property at Hoboken and W. Broadway as it relates to Bridge-Lake Point Neighborhood Center

### VILLAGE ON PARK

5. Boys and Girls Club - Long-term plans for North building and related parking issues
6. Triangle Redevelopment Planning Process
7. CDA EXECUTIVE DIRECTOR'S REPORT
8. SCHEDULED MEETINGS
9. BUSINESS BY THE COMMISSIONERS

### ADJOURNMENT

