



# City of Madison

## Agenda - Approved

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

### COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 30, 2008

12:00 PM

Room LL130, Madison Municipal Bldg.  
215 Martin Luther King, Jr. Blvd.

#### SPECIAL MEETING

*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 at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

#### 1 CALL TO ORDER / ROLL CALL

##### SCHEDULED MEETINGS:

*Thursday, February 14, 2008, 4:30 p.m., Senior Center, Room #2, 330 W. Mifflin St.*

*Thursday, March 13, 2008, 4:30 p.m., Senior Center, Room #2, 330 W. Mifflin St.*

*Thursday, April 10, 2008, 4:30 p.m., Triangle/Brittingham, 755 Braxton Pl.*

#### 2 PUBLIC COMMENT

#### 3 SPECIAL ORDER OF BUSINESS

##### 3a [08414](#)

CDA Amended Resolution No. 2784 Authorizing the Chair and Executive Director to execute a Cooperation and Development Agreement with the City of Madison for the Redevelopment of the Allied Drive Neighborhood.

**Attachments:** [Leg File 08380](#)  
[CDA Amended Res 2784 1-30-08](#)

- 3b     [08990](#)     CDA Resolution No. 2786 authorizing the CDA to retain Foley and Lardner, LLP, for services related to the redevelopment of the City-owned parcel on Allied Drive.

**Attachments:**    [CDA RES 2786 1-30-08](#)

- 3c     [08989](#)     CDA 2008 Annual Work Plan

**Attachments:**    [CDA 2008 Work Plan 1-28-08 DRAFT](#)

- 3d     Wisconsin Institute for Discovery/Morgridge Institute for Research (WID/MIR) University Avenue Project Update

**4     ADJOURNMENT**