



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 20, 2008

4:30 PM

The Villager Studio  
2234C South Park Street

~ Please note change in meeting location ~

*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.*

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

*October 16, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

**3 PUBLIC COMMENT**

**4 COMMUNICATIONS**

**5 [12754](#) Presentation by Mr. Tom Scheidegger, Virchow Krause & Company, regarding the CDA Financial Statements, December 31, 2007**

*An electronic copy of the Financial Statements are available under the following link:*

*<http://www.cityofmadison.com/comp/07FinStmt/toc.htm>*

**6 [12318](#) LAKE POINT CONDOMINIUMS UPDATE**

**7 ROUTINE BUSINESS**

- 7a [12734](#) Housing Operations Monthly Report
- 7b [12735](#) CDA Resolution No. 2832, Authorizing the Executive Director to renew contract(s) for expiring Project Based Voucher program
- 7c [12736](#) CDA Resolution No. 2833, Authorizing the Executive Director to enter into a contract for 36 Project Based Vouchers for the project know as the Allied Drive Redevelopment Project
- 7d [12538](#) Economic Development Status Report  
*October 2008*

**8 DETAILED BUSINESS**

**9 BUSINESS BY THE COMMISSIONERS**

*2009 CDA Meeting Schedule*

**10 ALLIED DRIVE UPDATE**

- 10a [12795](#) CDA Resolution No. 2834, authorizing the Community Development Authority to authorize necessary actions to develop 49 units of affordable housing at Jenewein Road and Allied Drive, known as Allied Drive Redevelopment, LLC.

- b. Land Use/Entitlements
- c. Financing
- d. Design/Sustainability
- e. Relocation
- f. Public Works
- g. Neighborhood Process
- h. Construction
- i. Employment Opportunities for Residents
- j. Property Management

**11 TRUMAN OLSON - TRUMAN OLSON UPDATE**

- 11a [08712](#) **Truman Olson Army Reserve Facility at 1402 South Park Street**

**12 THE VILLAGER - COMMUNITY DEVELOPMENT SUBCOMMITTEE UPDATE**

- 12a [12748](#) Presentation/approval of the revised plans for the Urban League Building at The Villager.
- 12b [12749](#) Presentation/approval of the 2009 Annual Budget for The Villager.

- 12c    [12747](#)        CDA Resolution No. 2830, authorizing an amendment to the Property Management Agreement executed between the CDA and Siegel-Gallagher Management Company to modify leasing commission terms.
  
- 12d    [12746](#)        CDA Resolution No. 2831, authorizing the award of contracts for bid packages for Phase A of The Atrium remodeling at The Villager.
  
- 13     **ADJOURNMENT**