



City of Madison

Agenda - Approved

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

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, February 26, 2008

12:00 PM

215 Martin Luther King, Jr. Blvd.
LL110, Madison Municipal Bldg.

COMMUNITY DEVELOPMENT SUB-COMMITTEE 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

2 APPROVAL OF MINUTES

February 12, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

4 THE VILLAGER

4a The Villager Master Plan Update

4b Acceptance of a grant and transfer of real property from the City for the redevelopment of The Villager

4c Amendment to the Property Management Agreement for The Villager to provide a fee structure for project management services

4d Status report on acquisition of Mobil gas station

5 **08712** Staff Team report and continued discussion on the issues that need to be addressed and the process and timeline for preparing a redevelopment plan and homeless assistance submission for the Truman Olson Army ROTC facility at 1402 South Park Street (tentative project timetable to be presented at the meeting).

Attachments: [African American Ethnic Academy NOI](#)
[Madison Central Montessori School NOI](#)
[Porchlight NOI](#)
[11-30-2007 Mayor Ltr to the CDA includes attachments](#)
[South Madison Neigh Plan Jan 2005](#)
[Wingra Market Study June 2005](#)
[Res 01363 Wingra Creek Market Study 3-7-2006](#)
[Goodwill NOI](#)
[Guidebook on Military Base Reuse and Homeless Assistance 7-2006](#)
[Memo to CDA re Truman Olson ARC 1-10-08](#)
[Res Scattered Site Hsg Fund Guidelines 11-6-1990](#)
[Res Hsg Diversity Policy 12-12-1990](#)
[BaseRedevelopmentManual3-1-2006](#)

6 **LAKE POINT CONDOMINIUMS UPDATE**

7 **ADJOURNMENT**