



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, July 30, 2008

12:00 PM

Room LL-130, 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 pab hnuv 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

##### SCHEDULED MEETINGS:

*Thursday, August 21, 2008, 4:30 p.m., East Madison Community Center, Multi-Purpose Room, 8 Straubel Court*

*Thursday, September 11, 2008, 4:30 p.m., Room 260, Madison Municipal Bldg.*

*Thursday, October 16, 2008, 4:30 p.m., The Villager, Room 310, 2202 S. Park St.*

#### 2 PUBLIC COMMENT

#### 3 ALLIED DRIVE REDEVELOPMENT

##### 3a [11187](#)

CDA Resolution No. 2813, authorizing the Chair and the Secretary of the Community Development Authority to execute a Third Amendment to the contract with Schreiber/Anderson Associates, Inc., for the provision of site planning, architectural, and engineering services as part of the redevelopment of Allied Drive, and to increase the compensation.

- 3b [11458](#) CDA Resolution No. 2815, authorizing the Chair and the Secretary of the Community Development Authority to execute a Contract with Eppstein Uhen Architects, for the provision of architectural, site planning, and engineering services as part of the redevelopment of Allied Drive.

4 **THE VILLAGER UPDATE**

- 4a [11404](#) CDA Resolution No. 2814, authorizing the Chair and Executive Director to execute a second amendment to the lease with Cooperative Educational Service Agency 2 for space within The Villager.

5 **PUBLIC HEARING (12:00 NOON)**

- 5a [11198](#) CDA Resolution No. 2812, authorizing the execution of a Development Agreement between the CDA and the Urban League of Greater Madison for the sale of a parcel of CDA-owned land within the boundaries of The Villager located on South Park Street for the construction of an office building.
- The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views, thereon. Any person desiring to be heard is requested to attend the public hearing or send a representative.*

6 **ADJOURNMENT**