



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 8, 2009

4:30 PM

Romnes Apartments
540 West Olin Avenue

~ 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 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:

Thurs., Feb. 12, 2009, 4:30 p.m., Room 260, Madison Municipal Bldg.

Thurs., March 12, 2009, 4:30 p.m., Room 260, Madison Municipal Bldg.

Thurs., April 16, 2009, 4:30 p.m., Triangle/Brittingham, 755 Braxton Pl.

2 APPROVAL OF MINUTES

December 11, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

4 COMMUNICATIONS

5 [13032](#) LAKE POINT CONDOMINIUMS UPDATE - DECEMBER 2008

6 ROUTINE BUSINESS

6a [13156](#) Housing Operations Monthly Report

6b [13139](#) Economic Development Status Report - December 2008

7 DETAILED BUSINESS

8 BUSINESS BY THE COMMISSIONERS

8a Election of Chair and Vice-Chair for the remainder of the 2008-2009 term

8b Strategic Planning Meeting

8c 2009 Meeting Schedule - CDA Monthly Meetings/CDA Monthly Special Meetings/Subcommittee Monthly Meetings Discussion and Plan

9 SECRETARY'S REPORT

9a [13157](#) HOPE VI Pre-Feasibility Study

10 [12625](#) ALLIED DRIVE UPDATE

a) Land Use/Entitlements

b) Financing

c) Design/Sustainability

d) Relocation

e) Public Works

f) Neighborhood Process

g) Construction

h) Employment Opportunities for Residents

i) Property Management

10j Introduction of Stone House Development staff for the Allied Drive Redevelopment Project.

10k Allied Drive Management - Rejected Application Policy and Plan

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

12 THE VILLAGER - COMMUNITY DEVELOPMENT SUBCOMMITTEE UPDATE

- 12a [13021](#) CDA Resolution No. 2842, amending the 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.

13 ADJOURNMENT