



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Friday, February 27, 2009

12:00 PM

Room 313, 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.

1 CALL TO ORDER / ROLL CALL

SCHEDULED MEETINGS

- Community Development Subcommittee: Tues., Feb. 24, Noon, 313, MMB
- CDA Special Meeting: Fri., Feb. 27, Noon, 313, MMB
- Community Development Subcommittee: Tues., March 10, Noon, 313, MMB
- Housing Operations Subcommittee: Wed., March 11, 4:30 p.m., 120, MMB

2 PUBLIC COMMENT

3 COMMUNICATIONS

4 DETAILED BUSINESS

- 4a Presentation by Bill Clingan, Community Development Division Director, regarding the Inclusionary Zoning (IZ) Ordinance

5 [12625](#) **ALLIED DRIVE UPDATE**

5a Discussion / action regarding the revised Resident Selection and Screening Criteria for the Allied Drive Redevelopment Property

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

6a [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.

6b [13751](#) CDA Resolution No. 2849, authorizing a contract with The Bower Group, LLC to provide additional project management services as part of the redevelopment of The Villager.

6c [13752](#) CDA Resolution No. 2850, approving a process for the establishment of contingencies and the processing of change orders for construction and construction-related services to be performed as a part of Phase 1 of The Villager's Redevelopment.

6d [13776](#) CDA Resolution No. 2852, approving a \$12,000 increase to Gannett Fleming Inc's contract for environmental consulting services concerning remediation activities associated with the site clearance of the Citgo and Mobile Gas Stations located at The Villager Mall.

6e [13831](#) CDA Resolution No. 2853, authorizing the execution of an amendment to the lease between the Community Development Authority of the City of Madison and the University of Madison for space within The Villager.

7 **TRUAX AREA UPDATE**

7a [13753](#) CDA Resolution No. 2848, authorizing in connection with the Truax Park Apartments Master Plan for the CDA-owned property, the Chair and Executive Director to approve and release Requests for Proposals (RFPs) and Requests for Qualifications (RFQs) for outside services to include, but not be limited to, housing studies, financial/development consulting services, appraisals, survey work and legal services.

7b [13754](#) CDA Resolution No. 2851, authorizing issuance of a Request for Proposal (RFP) for a Physical Needs Assessment (PNA) for the entire CDA Public Housing portfolio, including the Karabis and Parkside properties.

8 **ADJOURNMENT**