



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 11, 2009

4:30 PM

Room 260, Madison Municipal Bldg.
215 Martin Luther King, Jr. Blvd.

~ Please note change in 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

SCHEDULED MEETINGS:

Allied Development Subcommittee: Fri., June 19, Noon, Rm. 313 MMB

CDA Special Meeting: Thurs., June 25, 4:30pm, Rm. 313 MMB

CDA Regular Meeting: Wed., July 9, 4:30pm, East Madison Community Center, 8 Straubel

CDA BOARD MEMBERS: If you are unable to attend any of these meetings, please contact Percy Brown at 266-6558 or pbrown@cityofmadison.com

2 APPROVAL OF MINUTES

May 14, 2009: <http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on any agenda item. Any person wishing to speak should fill out a registration form and turn it in to the Board Secretary.

4 COMMUNICATIONS

5 [12318](#) LAKE POINT CONDOMINIUMS UPDATE

May 2009

6 ROUTINE BUSINESS

6a [15020](#) Housing Operations Monthly Report
by Stuart Levitan, Chair, Housing Operations Subcommittee

6b [15021](#) CDA Resolution No. 2872 - Authorizing increasing the small purchase limitation from \$25,000 to \$100,000

6c [14997](#) Economic Development Status Report - May 2009
by Percy Brown, Manager, Office of Economic Revitalization

7 DETAILED BUSINESS

8 BUSINESS BY THE COMMISSIONERS

8a Community Development Subcommittee and Housing Merger Planning Committee Status Report - May 2009
by Kevin O'Driscoll, CDA Vice-Chair

9 [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) Phase II Discussion
- j) Budget

9k [15026](#) Allied Property Management Report

10 [08712](#) Truman Olson Army Reserve Facility at 1402 South Park Street

11 THE VILLAGER UPDATE

- 11a** [14998](#) CDA Resolution No. 2869, authorizing the execution of a lease with the UW Extension-Dane County for space within the Atrium at The Villager.
- 11b** [14999](#) CDA Resolution No. 2870, authorizing an amendment to the CDA contract with Strang, Inc. for the provision of tenant improvements, architectural and construction documentation services for remodel of the Atrium at The Villager.
- 11c** [15000](#) CDA Resolution No. 2871, authorizing an amendment to the Property Management Agreement executed between the CDA and Siegel-Gallagher Management Company for the provision of construction management services for The Villager.

12 TRUAX PARK UPDATE

13 ADJOURNMENT