



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, June 9, 2009

12:00 PM

Room 313, Madison Municipal Bldg.  
215 Martin Luther King, Jr. Blvd.

### COMMUNITY DEVELOPMENT SUBCOMMITTEE 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**

**2 APPROVAL OF MINUTES**

*February 24, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

**3 PUBLIC COMMENT**

**4 THE VILLAGER - THE VILLAGER UPDATE**

4a Discussion/action regarding The Villager Construction Budget

4b [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.

- 4c     [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.
- 4d     [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.
- 4e     Burr Oaks Redevelopment Update
- 4f     Closed Session Notice

*When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).*

Discussion regarding the terms of Access Community Health Center's Letter of Intent for development parcel at The Villager.

**5     ADJOURNMENT**