



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 23, 2009

4:30 PM

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 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. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

#### 1 CALL TO ORDER / ROLL CALL

#### SCHEDULED MEETINGS:

Community Development Subcommittee: Tues., Aug. 11, Noon, 313 MMB  
Housing Operations Subcommittee: Wed., Aug. 12, 4:30 p.m., 120 MMB

CDA Regular Meeting: Thurs., Aug. 13, 4:30 p.m., 260 MMB

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

#### 2 PUBLIC COMMENT

#### 3 COMMUNICATIONS

**4 THE VILLAGER UPDATE**

4a [15454](#) CDA Resolution No. 2882, authorizing the execution of an Option to Purchase with Madison Community Health Center, Inc. (d/b/a Access Community Health Centers) for the sale of a parcel of land within the boundaries of The Villager for the construction of an outpatient health care facility.

4b [15473](#) CDA Resolution No. 2883, authorizing an amendment to J. H. Findorff & Son, Inc.'s General Construction Contract for Phases B-C-D of the remodeling of the Atrium at The Villager to add asbestos abatement to the Scope of Services and the execution of a contract with Advanced Health & Safety LLC for asbestos abatement on the second floor of the Atrium.

**5 BURR OAKS SENIOR HOUSING DISCUSSION**

**6 ADJOURNMENT**