



# City of Madison

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

## Agenda - Cancelled COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, January 12, 2010

12:00 PM

Madison Municipal Bldg., Rm. 313  
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.*

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

*December 8, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

#### 2 PUBLIC COMMENT

### NEW BUSINESS

#### 3 THE VILLAGER UPDATE

3a [16646](#) Discussion/action on the Draft 2010 Operating Budget for The Villager

3b Discussion/action on the Draft Retail Marketing Strategy

- 3c     [17028](#)     CDA Resolution No. 2932, authorizing change orders to contracts for Phases B, C, and D for the remodeling of the Atrium at The Villager and to contracts for Phase E for tenant improvements for space within the Atrium that will be leased to the County of Dane.

**4     BURR OAKS SENIOR HOUSING UPDATE**

- 4a     [17022](#)     CDA Resolution No. 2928, accepting the proposal of Horizon Development Group, Inc., awarding a development contract and conditionally authorizing the transfer of property in the Badger-Ann-Park Redevelopment area.

**5     [15322](#)     TRUAX PARK UPDATE**

- 5a     Gap Financing Results

**6     TRUMAN OLSON UPDATE**

- [16765](#)     Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, amending the City's previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.

**7     FUTURE AGENDA ITEMS**

**8     CLOSED SESSION NOTICE**

*When the Community Development Authority considers the following items, 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).*

- 8a     Discussion regarding the Madison Capital Revolving Fund application for Wingra Commons, LLC Senior Housing Project.

- 8b     Discussion on negotiations of the acquisition of properties for the proposed Burr Oaks Senior Housing Redevelopment project.

**9     ADJOURNMENT**

