



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, February 9, 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

*January 26, 2010: <http://legistar.cityofmadison.com/calendar/#current>*

#### 2 PUBLIC COMMENT

#### NEW BUSINESS

#### 3 THE VILLAGER UPDATE

- 3a [17359](#) CDA Resolution No. 2942, authorizing an amendment to the CDA contract with J.H. Findorff & Son, Inc. for construction manager/contractor services for the remodel of the Atrium at The Villager.

#### 4 BURR OAKS SENIOR HOUSING UPDATE

**5 TRUAX PARK UPDATE**

5a Gap Financing Results

5b Section 8 Voucher Distribution

5c Third Party Management of Units

5d Financial Plan

5e [17351](#) CDA Resolution No. 2937, authorizing the release of a Request for Proposal (RFP) to prepare a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project WI3-8), the Wright Street Townhomes (Project WI3-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing redevelopment and providing that the CDA Chair and Secretary may enter into a contract with the selected consultant(s).

**6 FUTURE AGENDA ITEMS**

**7 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).*

7a Discussion/action regarding the financing application for Wingra Commons, LLC Senior Housing Project

7b Discussion on negotiations of the Development Agreement between the CDA and Horizon Development Group, Inc. for the proposed Burr Oaks Senior Housing Rdevelopment Project

**8 ADJOURNMENT**

**\*\*\*A quorum of the Community Development Authority may be present.**