



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 12, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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.

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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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

SCHEDULED MEETINGS

CDA Special Meeting: Thurs., Jan. 26, 4:30 p.m., 313 MMB
Allied Development Subcommittee: Mon., Feb. 6, Noon, 313 MMB
Community Development Subcommittee: Tues., Feb. 7, 4:30 p.m., 313 MMB
CDA Regular Meeting: Thurs., Feb. 9, 4:30 p.m., 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

December 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

3 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4 [22059](#) COMMUNICATIONS

5 HOUSING OPERATIONS SUBCOMMITTEE REPORT

- 5a [17719](#) **HOUSING OPERATIONS MONTHLY REPORT**
- 5b [25007](#) CDA Resolution No. 3060 - Adopting a policy for Public Housing regarding the carrying of concealed weapons
- 5c [25010](#) CDA Resolution No. 3061 - Authorizing the Executive Director to renew contract(s) for expiring Project-Based Voucher program. (Prairie Crossing)
- 5d [25011](#) CDA Resolution No. 3062 - Approval for Executive Director to enter into a contract for the issuance of up to 4 Project-Based Housing Choice Vouchers under the CDA's Project-Based Voucher (PBV) program to Movin' Out contingent upon outlined approvals and financing in 2012
- 6 PUBLIC HEARING (5:00 P.M.)**
- 6a [24873](#) CDA Resolution No. 3058, approving the East Washington Avenue Redevelopment Plan and Boundaries.
- 6b The proposed transfer of property in the Badger-Ann-Park Redevelopment District by the Community Development Authority of the City of Madison to Madison Community Health Center, Inc. for the purpose of constructing thereon a health care facility and related parking.
- The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views, thereon. Any person desiring to be heard is requested to attend the public hearing or send a representative.
- 7 [24874](#) CDA Resolution No. 3059, terminating the 800 block of East Washington Avenue Redevelopment Plan.
- 8 [25045](#) **Information Presentation Regarding Wingra Redevelopment Plan**
- 9 [21255](#) **ECONOMIC DEVELOPMENT STATUS REPORT**
- 10 [21520](#) **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**
 Executive Director's December 2011 Report
- 11 [21247](#) **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**
 Executive Director's December 2011 Report
- 11a Discussion of Bond Issuance Fees
- 12 TRUAX PARK PHASE I**
- 12a [24995](#) CDA Resolution No. 3063, authorizing the execution of Change Order 006 to the Contract by and between Truax Park Redevelopment Phase I, LLC and McGann Construction.

12b [24996](#) CDA Resolution No. 3064, authorizing the execution of Change Order 007 to the contract by and between Truax Park Redevelopment Phase I, LLC and McGann Construction.

13 **TRUAX PARK PHASE II DISCUSSION**

13a [24997](#) CDA Resolution No. 3065, authorizing the execution of a non-binding Letter of Intent with Dimension Development, LLC; Stone House Development, Inc.; Knothe & Bruce Architects and McGann Construction, Inc. for services relating to Truax Park Phase II.

14 **ADJOURNMENT**