



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, January 10, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

### ~ 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

### \* A QUORUM OF THE COMMUNITY DEVELOPMENT AUTHORITY MAY BE PRESENT

#### SCHEDULED MEETINGS

Housing Operations Subcommittee: Wed., Jan. 11, 4:30 p.m., 120 MMB  
CDA Regular Meeting: Thurs., Jan. 12, 4:30 p.m., 260 MMB  
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

#### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

December 6, 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      [25013](#)      **CDA EXECUTIVE DIRECTOR'S REPORT**
  
- 5      **DISCUSSION OF BOND ISSUANCE FEES**
  
- 6      **TRUAX PARK PHASE I**
  
- 6a     **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.
  
- 6b     [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.
  
- 7      **TRUAX PARK PHASE II DISCUSSION**
  
- 7a     [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.
  
- 7b     Discussion of Low Income Housing Tax Credit Application
  
- 8      [24094](#)      **CAPITAL REVOLVING LOAN FUND UPDATE**
  
- 9      [20808](#)      **THE VILLAGE ON PARK UPDATE**
  
- 9a     Retail Marketing
  
- 10     **Discussion regarding the possible expansion of the Facade Improvement Grant Program Target Area to include all commercial historic landmark buildings and sites in the City of Madison**
  
- 11     **ADJOURNMENT**