



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 14, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm. Attendees participated via Zoom.

Present: 6 - Tag Evers; Sheri Carter; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Kelda H. Roys

Alder Carter departed the meeting at 5:00 pm

Staff Present: Lauren Andersen, Tom Conrad, Lisa Daniels, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Kevin Ramakrishna, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of June 9, 2022. The motion pass by voice vote.

PUBLIC COMMENT

1. Public Comment (July 14, 2022 CDA Board Meeting)

None

COMMUNICATIONS

Matt Wachter provided an update on the status of resident engagement by New Year Investments at the Triangle.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

A motion was made by Reed, seconded by Gray, to Adopt the Consent Agenda. The motion passed by voice vote.

2. CDA Resolution No. 4502 - Disallowance of Insurance Claim No. GLCM00002046, made by Felicia Butler

**A motion was made by Reed, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**

3. CDA Resolution No. 4507 - Disallowance of Insurance Claim No. GLCM00002127, made by Lilly Johnson

**A motion was made by Reed, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**

4. CDA Resolution No. 4503 - Authorizing the signing of a contract for Romnes Apartment 540 W. Olin Ave. - Maintenance Driveway Replacement

**A motion was made by Reed, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**

5. CDA Resolution No. 4504 - Authorizing the execution of a Space Use Agreement with Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry at The Brittingham Apartments located at 755 Braxton Place.

**A motion was made by Reed, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**

DISCUSSION ITEMS

6. Appointment of CDA Finance Subcommittee

Claude Gilmore, Greg Reed, and Mary Strickland were re-appointed to the CDA Finance Subcommittee by the CDA Board Chair, Claude Gilmore.

7. Presentation on CDA and MR CDC organization structure

Matt Wachter presented on the CDA and MR CDC organization structure.

8. Appointment of MR CDC Board of Directors.

DeWayne Gray agreed to take Claude Gilmore's seat. Recommendation to be made to the City of Madison Mayor for annual appointment of the Madison Revitalization and Community Development Corporation (MR CDC) Board of Directors as follows: Sherri Carter, Tag Evers, DeWayne Gray, Greg Reed, Kelda Roys, and Mary Strickland.

9. Report on Housing Operations

No Action Taken

10. CDA Resolution No. 4506 - Authorizing an extension to the Financing Closing Deadline within the Financing Guaranty and Escrow Agreement with ULGM Real Estate Holdings, Inc. for the sale of property located at the Village on Park, 2352 S. Park Street.

A motion was made by Evers, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

11. CDA Resolution No. 4505 - Amending the 2022 Adopted Capital Budget to authorize additional capital improvements of \$5,000,000 at the Village on Park by the Community Development Authority, to be funded by transfer of proceeds from Tax Increment District (TID) No. 42.

**A motion was made by Gray, seconded by Reed, to Approve the Resolution.
The motion passed by voice vote.**

ADJOURNMENT

**A motion was made by Evers, seconded by Strickland, to Adjourn at 5:34 pm.
The motion passed by voice vote.**