



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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?*

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Thursday, February 13, 2025

4:30 PM

Virtual

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The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually to help protect our community from the Coronavirus (COVID-19).

1. Written Comments: You can send comments on agenda items to [cdaboard@cityofmadison.com](mailto:cdaboard@cityofmadison.com)
2. Register for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 840 2430 6472

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.

For accommodations, contact: Lisa Daniels, [ldaniels@cityofmadison.com](mailto:ldaniels@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

CDA Board Meeting Minutes of January 9, 2025:  
<http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [87145](#) Public Comment (February 13, 2025 CDA Board Meeting)

**COMMUNICATIONS**

**DISCLOSURES AND RECUSALS**

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

**CONSENT AGENDA**

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

2. [87146](#) CDA Resolution No. 4641 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2024.
3. [87147](#) CDA Resolution No. 4642 - Authorizing the execution of a sole source Contract for the purchase and installation of Parking Equipment, related services and software license fees with HUB Parking Technology USA, Inc. for five years in the amount of the Contract Price for a parking access revenue control system in the Parking Structure at the Village on Park.
4. [87148](#) CDA Resolution No. 4646 - Approval of a one-year contract extension for Prairie Pro Services LLC mowing at all CDA housing properties.
5. [87149](#) CDA Resolution No. 4647 - Approval of a one-year contract renewal for dba Badgerland Disposal LLC for garbage and recycling at all CDA housing properties.

**DISCUSSION ITEMS**

6. [86597](#) CDA Resolution No. 4644 - Authorizing the execution of a Development Agreement with The Alexander Company for continued development partnership and additional planning services for the first phase of redevelopment of the Park and Badger Area.
7. [87150](#) CDA Resolution No. 4645 - Authorizing amendments to the term sheet with EC Residential LLC and/or its assigns for the public purpose of assisting construction of multi-family affordable housing and parking stalls at the property located at 5546 Element Way in the University Research Park.
8. [87156](#) CDA Resolution No. 4648 - Authorizing a loan of up to \$350,000 to Taking Shape B1, LLC for pedestrian bridge demolition preceding Triangle redevelopment, and authorizing a contract with Krupp General Contractors, LLC for same.
9. [87151](#) Report on Housing Authority Operations

**ADJOURNMENT**