



# 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?*

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Thursday, March 14, 2024

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m. All CDA Board Commissioners participated using Zoom.

**Present:** 7 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Alder Knox Jr. joined at 4:38 p.m.

Commissioner Mary Strickland joined at 5:26 p.m.

**Staff Present:** Lauren Andersen, Lisa Daniels, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Kris Koval, Anne Slezak, Matt Wachter

### APPROVAL OF MINUTES

A motion was made by Reed, seconded by Evers, to Approve the Minutes of February 8, 2024. The motion passed by voice vote.

### PUBLIC COMMENT

1. [82382](#) Public Comment (March 14, 2024 CDA Board Meeting)  
See Registrants Report.

### COMMUNICATIONS

**Matt Wachter:** Staff will be confirming options for a potential special meeting and will send communication soon.

### DISCLOSURES AND RECUSALS

None.

### CONSENT AGENDA

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

2. [82383](#) CDA Resolution No. 4594 - Authorizing the signing of a contract for Exterior Painting at Gay Braxton

A motion was made by Reed, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.

3. [82384](#) CDA Resolution No. 4595 - Authorizing the signing of a contract for 1641-1647 Capital Avenue - retaining wall, new concrete work, demo work.

A motion was made by Reed, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.

4. [82385](#) CDA Resolution No. 4596 - Authorizing the signing of a contract for Truax Park Apartments sidewalk replacement.

A motion was made by Reed, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.

5. [82386](#) CDA Resolution No. 4597 - Authorizing the signing of a contract for Tenny Park Apartments balconies replacement.

A motion was made by Reed, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.

#### DISCUSSION ITEMS

6. [82387](#) CDA Resolution No. 4598 - Authorizing the CDA to execute a lease with Taqueria Los Atlantes LLC, or its assigns, for space at The Village on Park.

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

7. [82397](#) Access Community Health Expansion - Discussion

Dr. Ken Loving and Joanne Holland from Access Community Health presented on a proposed expansion to their organization.

No action taken.

8. [82398](#) Report on Housing Operations

No action taken.

#### ADJOURNMENT

A motion was made by Gray, seconded by O'Connor, to Adjourn at 5:49 p.m. The motion passed by voice vote.