



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, May 12, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 pm. Attendees participated via Zoom.

Present: 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Staff Present: Tom Conrad, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Kris Koval, Linette Rhodes, Anne Slezak

APPROVAL OF MINUTES

A motion was made by Roys, seconded by Strickland, to Approve the Minutes of April 14, 2022. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (May 12, 2022 CDA Board Meeting)

Acknowledged receipt of two written comments. Appropriate personnel will follow up.

COMMUNICATIONS

Dan Johns gave an update on South Madison projects, including a status update for the Village on Park master plan phases.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

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

2. CDA Resolution No. 4496 - Authorizing the execution of a listing agreement between Kent Yan of Plato Commercial Real Estate LLC and the CDA to lease space at The Village on Park

A motion was made by Strickland, seconded by Reed, to Approve the

Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

3. Report on Housing Operations

No Action Taken
4. CDA Resolution No. 4498 - Resolution establishing the Payment Standards for the CDA Section 8 Housing Choice Voucher Program

**A motion was made by Reed, seconded by Strickland, to Approve the Resolution with Amendment(s). The motion passed by voice vote.
-Amending the Four-Bedroom CDA Payment Standard to \$2,045.**
5. CDA Resolution No. 4495 - Authorizing the transfer of vacant property at 2405 Cypress Way to the City of Madison in support of the Centro Hispano redevelopment project

A motion was made by Carter, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.
6. Mosaic Ridge Parcel Update and Next Steps

Linette Rhodes, Community Development Division Grants Supervisor, provided a presentation on Mosaic Ridge, including history, homeownership goals, and options to prioritize the remaining two lots. Permanent affordability and deep affordability models were discussed. Rhodes recommended a single strategy for both parcels. The consensus of the Board was to work with non-profits and pursue permanent affordability if possible.

ADJOURNMENT

A motion was made by Roys, seconded by Gray, to Adjourn at 6:01 pm. The motion passed by voice vote.