



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, August 2, 2016

8:30 AM

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

~ CONFERENCE CALL MEETING - MEMBERS WILL CALL IN FOR THIS MEETING ~

[35867](#)

SCHEDULED MEETINGS:

Regular CDA Meeting: Thurs., Aug. 11, 4:30 pm, 260 MMB

CALL TO ORDER / ROLL CALL

Lauren Lofton called the meeting to order at 8:34 a.m.

Staff Present: Matt Wachter and Nancy Prusaitis

Present: 4 - Sheri Carter; Daniel G. Guerra, Jr.; Lauren K. Lofton and Sariah J. Daine

Absent: 1 - Claude A. Gilmore

Excused: 2 - Sara Eskrich and Dean Brassier

1 PUBLIC COMMENT

None

2 DISCLOSURES AND RECUSALS

Lofton said the law firm she works for (Solheim Billing & Grimmer, SC) represents CommonBond and Johnson Bank, but it won't prevent her from voting on the items on the agenda.

3 [43548](#)

SUBSTITUTE RESOLUTION - Recommending the selection of CommonBond Communities for the provision of services relating to the development and property management for a mixed income senior housing development.

A motion was made by Guerra, Jr., seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

4 [43857](#)

CDA Resolution No. 4194, approving the refinancing of a \$3,000,000 mortgage for Monona Shores with Johnson Bank.

A motion was made by Daine, seconded by Carter, to Approve. The motion passed by voice vote.

5 ADJOURNMENT

A motion was made by Guerra, Jr., seconded by Carter, to Adjourn at 8:42 a.m.
The motion passed by voice vote.