



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, November 14, 2018

10:45 AM

215 Martin Luther King, Jr. Blvd.
Room 110 MMB (Madison Municipal Building)

**** Special Meeting ****

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:49 a.m. by Claude Gilmore. All attending Board members participated via telephone.

Present: 5 - Allen A. Arntsen; Sheri Carter; Daniel G. Guerra, Jr.; Dean Brassler and Claude A. Gilmore

Absent: 1 - Sariah J. Daine

Staff: Kristine Koval, Jim Nichols, Adam Pfof

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

- 53789** CDA Resolution # 4301 - Authorizing an amendment to the Property Management Agreement between the CDA and Founders 3 Real Estate Services, LLC at the Village on Park, and approving the execution of the amendment.

Kris Koval explained that this amendment which increases the maximum hourly rate is necessary in order to retain a skilled maintenance technician, Jamah, who is employed by Founders 3 for work at the Village on Park. He is an excellent, skilled worker whose job skill set is unusual, including the ability to do HVAC maintenance work, and he would be very difficult to replace. Founders 3 is developing a plan to find a replacement worker if necessary.

Board members discussed the resolution and asked questions of Ms. Koval and of Adam Pfof.

Daniel Guerra, Jr. said that a larger review of the issue may be needed.

A motion was made by Carter, seconded by Gilmore, to Approve CDA Resolution # 4301. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Brassler, seconded by Carter, to Adjourn. The motion passed by voice vote, and the meeting adjourned at 11:01 a.m.