



City of Madison
Minutes - Draft
Community Development Authority Finance
Subcommittee

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

Monday, December 7, 2020

1:00 PM

Via Virtual Meeting

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

1. **Written Comments:** You can send comments on agenda items to 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 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)
Meeting ID: 951 7984 4067

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.

CDABoard@cityofmadison.com

608-242-6495

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 1:03 p.m. All board members participated using Zoom.

Staff Present: Kris Koval, Adam Pfof, Katie Stauffer, Bennett Hogendorn, Matt Wachter, Dan Johns, Anne Slezak, Lisa Daniels, and Tom Conrad

Present: 3 – Claude Gilmore, Mary Strickland, Gregory Reed

Excused: 0

PUBLIC COMMENT

1. Public Comment – No registered speakers.

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

NEW BUSINESS ITEMS

1. Review Housing Authority Financials

Anne Slezak Presented third quarter Financials for CDA Public Housing, Multifamily Housing, & Section 8.

2. Review of CDA Redevelopment Financials & 2021 Property Budgets for Recommendation to the Board.

Anne Slezak present third quarter Financials for Burr Oaks, Monona Shores, Reservoir (CDA 95-1) and Revival Ridge. Kris Koval presented on the Village on Park and Capital Funds and Adm Pfof presented on Allied Drive and the General Fund.

A motion was made to defer Resolution to the full CDA Board to approve property budgets for 2021. A motion to approve was made my Mary Strickland, seconded by Gregory Reed. The motion was passed by voice vote.

3. Review of City of Madison 2021 Budget Outcomes

Matt Wachter presented on the CDA budget outcomes and strategies.

4. Discuss Meetings and Audit Schedule for 2021

Adam Pfof presented the proposed Finance Subcommittee schedule for 2021.

ADJOURNMENT

The meeting adjourned at 2:20 p.m. by a motion made by Mary Strickland, seconded by Gregory Reed. The motion was passed by voice vote.