



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, February 12, 2026

4:30 PM

Virtual

Call to Order/Roll Call

The meeting was called to order at 4:30 pm. All CDA Board Commissioners participated using Zoom.

Present: 6 - Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Tag Evers

Staff Present: Lisa Daniels, Olivia Landgraff, Dan Johns, Kris Koval, Claire MacLachlan, Chad Ruppel, Sadie Villegas, Matt Wachter, James Whitney, Lauren Andersen

Approval of Minutes

A motion was made by Reed seconded by Gray to Approve the Minutes of January 8th, 2026. The motion passed by voice vote.

Public Comment

1. [91870](#) Public Comment (February 12th 2026, CDA Board Meeting)

Disclosures and Recusals

Communications

Consent Agenda

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

2. [91871](#) CDA Resolution No. 4699 - Authorizing submission of 2025 Section 8 Management Assessment Program (SEMAP) Certification to HUD

A motion was made by Reed, seconded by Gray, to Approve. The motion passed by voice vote.

3. [91872](#) CDA Resolution No. 4700 - Authorizing the signing of a contract for Britta Parkway and Frazier Ave. RFB 15009-0-2026-BG Unit Modernization for

2526 Frazier and 4344, 4352 Britta Parkway Contract to be awarded to Taza Construction LLC. in the amount of \$149,886.00.

A motion was made by Reed, seconded by Gray, to Approve. The motion passed by voice vote.

4. [91879](#) CDA Resolution No 4702 - Approval of second one-year contract renewal for GFL Environmental LLC for garbage and recycling at all CDA housing properties.
- A motion was made by Reed, seconded by Gray, to Approve. The motion passed by voice vote.**

Discussion Items

5. [91873](#) CDA Resolution No. 4701 - Authorizing the CDA to execute a second lease amendment with Luna's Market LLC for space at The Village on Park.
- A motion was made by Reed, seconded by Knox Jr., to Approve. The motion passed by voice vote.**
6. [91874](#) Report on Housing Authority Operations (February)
- No action taken.**
7. [91909](#) Update on Park Badger
- Presentation by Anastasia Callaghan, Jeff Mack, Jacob Morrison, Gerardo Jimenez and Adam Winkler. No action taken.**

Adjournment

A motion was made by Strickland, seconded by Reed, to Adjourn. The motion passed by voice vote.