



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 28, 2013

4:30 PM

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

~ SPECIAL CDA MEETING ~

CALL TO ORDER / ROLL CALL

Present: 7 -

Sue Ellingson; Tim Bruer; Daniel G. Guerra, Jr.; Lauren K. Lofton; Sariah J. Daine; Stuart Levitan and Kelly A. Thompson-Frater

1 PUBLIC COMMENT

None

2 DISCLOSURES AND RECUSALS

None

3 [29543](#)

CDA Resolution No. 4023, authorizing for CDA to enter into an amendment to the lease between the Community Development Authority and Sports Town Corporation at The Village on Park.

Erdman said that Uncle Joe's has been a tenant since 1996 at The Village on Park. They are on a month-to-month lease for 4,000 square feet of space. The amount of rent for the 5-year extension is \$19.50 per square foot (\$10,000 more per year). Staff recommends approval. No tenant improvements are needed.

A motion was made by Levitan, seconded by Ellingson, to Approve. The motion passed by voice vote.

4 [27725](#)

Strategic Planning

See attached. Levitan left at 6:05 p.m.

5 ADJOURNMENT

A motion was made by Daine, seconded by Lofton, to Adjourn. The motion passed by voice vote. The meeting adjourned at 6:36 p.m.