City of Madison

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, May 13, 2021	**4:30 PM**	**Virtual Meeting**

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:30 p.m. All board members participated using Zoom.

Staff Present: Matt Wachter, Bennett Hogendorn, Dan Johns, Jeff Gregor, Angela Puerta, Kris Koval, Anne Slezak, Tom Conrad, Matt Mikolajewski, Larry Kilmer and Lisa Daniels.

Present: 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

Excused: 1 - Sheri Carter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Evers, to approve minutes of the April 8th, 2021 meeting. The motion passed by voice vote.

1.   **65377**   PUBLIC COMMENT (5/13/21 CDA Meeting)

No public comment.

COMMUNICATIONS

Matt Wachter introduced Larry Kilmer to board as new Deputy Director.

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Strickland, seconded by Reed, to Adopt the Consent Agenda including items 2, 3, 4, 5 & 6. The motion was passed by voice vote.

2.   **65375**   CDA Resolution #4438 - Appointing Larry Kilmer as the Deputy Director of the Community Development Authority (the "Authority").

A motion was made by Strickland, seconded by Reed, to Adopt the Consent Agenda including items 2, 3, 4, 5 & 6. The motion was passed by voice vote.

3. **65378** CDA Res #4439 - Approving and granting a new Temporary Limited Easement to Bayview Housing Partners, LLC across Community Development Authority-owned property at 755 Braxton Place

A motion was made by Strickland, seconded by Reed, to Adopt the Consent Agenda including items 2, 3, 4, 5 & 6. The motion was passed by voice vote.

4. **65379** CDA Res #4440 - Authorizing sale of 32 scattered site public housing   units to the Madison Revitalization and Community Development Corporation.

A motion was made by Strickland, seconded by Reed, to Adopt the Consent Agenda including items 2, 3, 4, 5 & 6. The motion was passed by voice vote.

5. **65411** CDA Resolution #4443 - Disallowance of Insurance Claim No. GLCM00001463, made by Susan Watson.

A motion was made by Strickland, seconded by Reed, to Adopt the Consent Agenda including items 2, 3, 4, 5 & 6. The motion was passed by voice vote.

6. **65422** CDA Resolution #4444 - Resolution establishing the Payment Standards for the Section 8 Housing Choice Voucher Program.

A motion was made by Strickland, seconded by Reed, to Adopt the Consent Agenda including items 2, 3, 4, 5 & 6. The motion was passed by voice vote.

ACTION ITEMS

7. **63575**

**Sponsors:**   Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

Dan Johns presented an updated draft from the previous draft for the Land Banking Policy for approval. A motion was made by Reed, seconded by Daine to approve this Resolution to Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE. Motion was passed by voice vote.

8. **65380** CDA Res #4442 - Amending the 2021 Adopted Capital Budget to authorize capital improvements of $3,000,000 at the Village on Park, and accept transfer of proceeds from Tax Increment District (TID) No. 42 to pay for said improvements.

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

DISCUSSION ITEMS

9.   **65381**   State Street Pop Up Retail Leases

Matt Mikolajewski presented memo from Legistar File #65499

10.   **65382**   Report on Housing Authority Operations

Tom Conrad presented housing narrative along with housing authority operations report.

11.   **65383**   South Madison Plan Activities Update

Jeff Gregor and Angela Puerta presented memo from Planning Division for South Madison planning.

12.   **65384**   Triangle RFQ Update

Dan Johns presented request for qualifications summary for the CDA Triangle Site.

ADJOURNMENT

The meeting was adjourned at 6:24 p.m. by a motion made by Daine, seconded by Roys. The motion was passed by voice vote