



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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?*

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Thursday, September 14, 2023

4:30 PM

Virtual

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

1. Written Comments on agenda items may be sent to: [cdaboard@cityofmadison.com](mailto: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: 839 3942 7775

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.

CDA Contact: Daniel Feldhacker, (608) 261-9618

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Meeting Minutes of August 10, 2023: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [79677](#) Public Comment (September 14, 2023 CDA Board Meeting)

**COMMUNICATIONS**

**DISCLOSURES AND RECUSALS**

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

**CONSENT AGENDA**

2. [79752](#) CDA Resolution No. 4560 - T-Mobile (Sprint) Lease Extension for 755 Braxton Place.
3. [79753](#) CDA Resolution No. 4571 - Authorizing the signing of a contract for 7005, 7006, 7014 Chester Drive and 4338 Britta Parkway parking lot replacement.
4. [79754](#) CDA Resolution No. 4568 - Disallowance of Insurance Claim No. GLCM00002741, made by Brea Montgomery

**DISCUSSION ITEMS**

5. [79755](#) Report on CDA Finance Subcommittee
6. [79756](#) CDA Resolution No. 4572 - Approving the Community Development Authority (CDA) Public Housing Authority Annual Audit for Fiscal Year ending December 31, 2022
7. [79757](#) Presentation regarding VOP Parking Structure and Site Work
8. [79678](#) CDA Resolution No. 4569 - Amending the 2023 Adopted Capital Budget to authorize additional capital improvements of \$2,800,000 at the Village on Park by the Community Development Authority, to be funded by transfer of proceeds from Tax Increment District (TID) No. 42.
9. [79758](#) Report on Housing Operations

**CLOSED SESSION**

When the CDA considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the CDA does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

10. [79766](#) Guidance on Access expansion with update on parking analysis
11. [79794](#) Guidance on Affordable Care Dental Inc. at Village on Park

**RECONVENE INTO OPEN SESSION**

12. [79767](#) CDA Resolution No. 4573 - Authorizing the City staff to proceed with negotiations with Affordable Dental Care Inc. for space at The Village on Park.

**ADJOURNMENT**