



# 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?*

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Thursday, September 14, 2023

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m.

**Present:** 6 - Tag Evers; Isadore Knox Jr.; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

**Alder Knox Jr. joined at 4:35 p.m.**

**Staff Present:** Lauren Andersen, Lisa Daniels, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Anne Slezak, Matt Wachter

### APPROVAL OF MINUTES

A motion was made by Reed, seconded by Evers, to Approve the Minutes of August 10, 2023. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (September 14, 2023 CDA Board Meeting)

See registrants report.

### COMMUNICATIONS

None.

### DISCLOSURES AND RECUSALS

None.

### CONSENT AGENDA

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

2. CDA Resolution No. 4560 - T-Mobile (Sprint) Lease Extension for 755 Braxton Place.

A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.

3. CDA Resolution No. 4571 - Authorizing the signing of a contract for 7005, 7006, 7014 Chester Drive and 4338 Britta Parkway parking lot replacement.

**A motion was made by Reed, seconded by Evers, to Approve the Resolution.  
The motion passed by voice vote.**

4. CDA Resolution No. 4568 - Disallowance of Insurance Claim No. GLCM00002741, made by Brea Montgomery

**A motion was made by Reed, seconded by Evers, to Approve the Resolution.  
The motion passed by voice vote.**

#### DISCUSSION ITEMS

5. Report on CDA Finance Subcommittee

**No action taken.**

6. CDA Resolution No. 4572 - Approving the Community Development Authority (CDA) Public Housing Authority Annual Audit for Fiscal Year ending December 31, 2022

**A motion was made by Evers, seconded by Reed, to Approve the Resolution.  
The motion passed by voice vote.**

7. Presentation regarding VOP Parking Structure and Site Work

**No action taken.**

8. 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.

**A motion was made by Strickland, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.**

9. Report on Housing Operations

**No action taken.**

#### CLOSED SESSION

**A motion was made by Evers, seconded by Strickland, to Convene into Closed Session. The motion passed by voice vote.**

10. Guidance on Access expansion with update on parking analysis

11. Guidance on Affordable Care Dental Inc. at Village on Park

**RECONVENE INTO OPEN SESSION**

A motion was made by Knox Jr., seconded by Evers, to Reconvene into Open Session. The motion passed by voice vote.

During closed session, the Board provided guidance to staff regarding agenda item #10 (Guidance on Access expansion with update on parking analysis) and agenda item #11 (Guidance on Affordable Care Dental Inc. at Village on Park).

12.

CDA Resolution No. 4573 - Authorizing the City staff to proceed with negotiations with Affordable Dental Care Inc. for space at The Village on Park.

A motion was made by Evers, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

**ADJOURNMENT**

A motion was made by Evers, seconded by Reed, to Adjourn at 6:15 p.m. The motion passed by voice vote.