

## 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, March 10, 2022

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm. Attendees participated via Zoom.

**Present:** 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

**Excused:** 1 - Sheri Carter

**Staff Present:** Dan Johns, Larry Kilmer, Kris Koval, Marcus Robbins, Anne Slezak, Matt Wachter

### APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Reed, to Approve the Minutes of February 10, 2022. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (March 10, 2022 CDA Board Meeting)

Erica Karen Lopez spoke in opposition to item #2

### COMMUNICATIONS

None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

A motion was made by Roys, seconded by Evers, to remove item #3 from the Consent Agenda. The motion passed by voice vote.

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

2. CDA Resolution No. 4483 - Authorizing a second amendment to the lease with Liquid Glam LLC at the Village on Park

**A motion was made by Evers, seconded by Gray, to Approve the Resolution. The motion passed by voice vote on the Consent Agenda.**

**DISCUSSION ITEMS**

3. CDA Resolution No. 4484 - Authorizing the execution of an amendment to the Property Management Agreement between the CDA and Founders 3 Real Estate Services, LLC for services at Village on Park

**A motion was made by Roys, seconded by Gray, to Approve the Resolution with Amendments. The motion passed by voice vote.**

4. Report on Housing Operations

**No Action Taken**

5. CDA Resolution No. 4485 - Authorizing the signing of a contract for security services at various public housing properties

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

**Noes:** 1 - Tag Evers

**Excused:** 1 - Sheri Carter

6. CDA Resolution No. 4486 - Approval and adoption of the new CDA Mission Statement

**A motion was made by Reed, seconded by Gray, to Approve with Amendment(s). The motion passed by voice vote.**

7. Community Development Authority (CDA) and Madison Revitalization and Community Development Corporation (MRCDC) organization structure

**Presentation and discussion postponed for next meeting.**

8. Mosaic Ridge Update

**Matt Wachter provided an update regarding two remaining lots.**

**ADJOURNMENT**

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