



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

Monday, July 29, 2019

5:00 PM

Madison Municipal Building, Room 206
215 MLK Jr. Blvd

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes

The meeting was called to order at 5:06 pm.

Present: 5 - Samba Baldeh; Keetra S. Burnette; Ben M. Van Pelt; LaShana M. Miller and Monica L. Sundal

Excused: 1 - Shiva Bidar

APPROVAL OF MINUTES

A motion was made by Samba Baldeh, seconded by Monica Sundal to approve the minutes from February 27, 2019. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ACTION ITEM

1. [56678](#) Approving the selection of the team led by Vera Court Neighborhood Center, Inc. to develop, own and operate a replacement neighborhood center to serve the Bridge Lake Point Waunona neighborhoods, and authorizing the City to enter into a Collaboration Agreement with Vera Court Neighborhood Center, Inc. and directing staff to move forward with creating a Purchase of Service Contract, Development Loan Agreement and Ground Lease for the purpose of building and operating a replacement center.

Attachments: [BLPW Request for Qualifications FINAL.pdf](#)
[BLPW Application 2019.pdf](#)
[Agency Current Operating Budget.pdf](#)

Linette Rhodes gave an overview of the RFQ process. This resolution is authorizing the City to enter into a collaboration agreement with Vera Court Neighborhood Center Inc. The next step will be to enter into a development agreement as the City has committed \$2 million for the development of this center.

A motion was made by Keetra Burnette, seconded by LaShana Miller to recommend the approval of the team lead by Vera Court Neighborhood Center Inc. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Keetra Burnette, seconded by LaShana Miller to adjourn at 5:54 pm. Motion passed by voice vote.