



City of Madison

City of Madison
Madison, WI 53703
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?*

Thursday, September 11, 2025

4:30 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting in virtual format.

Written Comments: You can send comments on agenda items to CDAboard@cityofmadison.com

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 will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 814 8231 2942

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.

For accommodations, contact Lisa Daniels at ldaniels@cityofmadison.com, (608) 267-8709

Call to Order/Roll Call

Approval of Minutes

CDA Board Meeting Minutes of August 14, 2025:
<http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [89861](#) Public Comment (September 11, 2025 CDA Board Meeting)

Communications

Disclosures and Recusals

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

2. [89862](#) Report on CDA Finance Subcommittee

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

3. [89863](#) CDA Resolution No. 4681 - Accepting the Final Audits for Fiscal Year 2024 for Allied Drive Redevelopment, LLC; Burr Oaks Senior Housing, LLC; CDA 95-1; Monona Shores; Truax Park Redevelopment Phase 1, LLC; Truax Park Development Phase 2, LLC; and Village on Park
4. [89864](#) CDA Resolution No. 4682 - Approving the Community Development Authority (CDA) Public Housing Authority Annual Audit for Fiscal Year ending December 31, 2024
5. [89865](#) CDA Resolution No. 4680 - Authorizing the signing of a contract for Title: RFB #: 14064-0-2025-BG 3121 Webb Avenue Unit Modernization Contract to be awarded to Taza Construction LLC in the amount of \$53,200.00

New Business

6. [89866](#) CDA Resolution No. 4678 - Authorizing the execution of a First Amendment to the Lease between the Community Development Authority of the City of Madison and Urban Triage Incorporated at the Village on Park

7. [89867](#) CDA Resolution No. 4679 - Authorizing a Purchase and Sale Agreement to purchase the land and improvements at 802, 810 and 818 West Badger Road from the City of Madison for the Park Badger Redevelopment Project
8. [89868](#) Report on Housing Authority Operations

Adjournment