



# 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, January 8, 2026

4:30 PM

Virtual

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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](mailto: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: 883 9838 4358

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: Olivia Landgraff, [olandgraff@cityofmadison.com](mailto:olandgraff@cityofmadison.com)

**Call to Order/Roll Call**

**Approval of Minutes**

CDA Board Meeting Minutes of December 11th 2025:  
<http://madison.legistar.com/Calendar.aspx>

**Public Comment**

1. [91369](#) Public Comment (January 8th 2026, CDA Board Meeting)

**Disclosures and Recusals**

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

**Communications**

Madison General Ordinance 3.35(9)(b) Statement of Interest reminder

**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.

2. [91364](#) CDA Resolution No. 4696 - Authorizing the Executive Director to renew expiring 24-month Project-Based Voucher Program contracts for Porchlight, Project-Home, and YWCA.

**Discussion Items**

3. [91367](#) CDA Resolution No. 4697 - Authorizing a First Amendment to the lease agreement with the Center for Railroad Photography and Art, Inc. at the Village on Park to approve its HVAC improvements to the Premises by the Lessee and to reimburse Lessee for a portion of the work that replaces the existing roof top unit.
4. [91381](#) CDA Resolution No. 4698 - Authorizing the signing of a contract for Tenant Relocation Services at Taking Shape B1 Contract to be awarded to Revival Development Services LLC in the amount of \$190,000.00
5. [91368](#) Report on Housing Authority Operations

**Closed Session**

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, which reads in relevant part:

A closed session may be held for any of the following purposes: “[c]onfer[ring] with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” (Closed session 1)

“... 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.” (Closed session 2)

6.     [91370](#)           Closed Session 1: Eviction Cases and Litigation Strategy
7.     [91402](#)           Closed Session 2: Discussion regarding the CDA Lease with Luna's Market, LLC at the Village on Park.

**Reconvene into open session**

**Adjournment**