



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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 11, 2021

4:30 PM

Via Virtual Meeting

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The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [CDABoard@cityofmadison.com](mailto:CDABoard@cityofmadison.com).

2. 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 need to join the virtual meeting.

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

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 944 6010 5927

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.

Bennett Hogendorn  
608-242-6495

**CALL TO ORDER / ROLL CALL**

### APPROVAL OF MINUTES

February 24th, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [64462](#) PUBLIC COMMENT (3/11/21 CDA Meeting)

### COMMUNICATIONS

### DISCLOSURES AND RECUSALS

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

### CONSENT AGENDA

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

2. [64463](#) Report on Housing Authority Operations

### DISCUSSION ITEMS

3. [64466](#) CDA Resolution #4431 - Authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 1254 E Washington Ave, and directing staff to process the application under the normal operating standards and procedures of the program
4. [64551](#) CDA Resolution #4432 - Authorizing the CDA Executive Director to Purchase a Home at 2425 Dunns Marsh Terrace
5. [64578](#) CDA Resolution #4433 - Authorizing the execution of a contract with Bluestone Custom Homes, LLC for the construction of two Model Homes at Mosaic Ridge.
6. [63575](#) Approval of City of Madison's Land Banking Policy
7. [64464](#) Introduction to Code of Conduct
8. [64465](#) Strategic Initiatives Update at the Village on Park

### ADJOURNMENT