



# City of Madison

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

## 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 11, 2021

4:30 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:32 p.m. All board members participated using Zoom.

**Staff Present:** Adam Pfof, Matt Wachter, Bennett Hogendorn, Mike Haas, Tom Conrad, Thomas Otto, Dan Johns, and Kris Koval.

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

**Excused:** 1 - Sariah J. Daine

### APPROVAL OF MINUTES

A motion was made by Reed, seconded by Evers, to approve minutes of the February 24, 2021 meeting. The motion passed by voice vote.

1. PUBLIC COMMENT (3/11/21 CDA Meeting)

No public comment.

### COMMUNICATIONS

Matt Wachter provided update regarding Deputy Director position.

Tom Conrad provided general Housing Authority updates.

### DISCLOSURES AND RECUSALS

### CONSENT AGENDA

A motion was made by Evers, seconded by Carter, to Adopt the Consent Agenda including item 2. The motion was passed by voice vote.

2. Report on Housing Authority Operations

### DISCUSSION ITEMS

3. 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

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

4. CDA Resolution #4432 - Authorizing the CDA Executive Director to Purchase a Home at 2425 Dunns Marsh Terrace

**A motion was made by Roys, seconded by Carter, to Approve. The motion passed by voice vote.**

5. CDA Resolution #4433 - Authorizing the execution of a contract with Bluestone Custom Homes, LLC for the construction of two Model Homes at Mosaic Ridge.

**A motion was made by Carter, seconded by Strickland, to Approve. The motion passed by voice vote.**

- 6.

**This Resolution was Referred to the next COMMUNITY DEVELOPMENT AUTHORITY board meeting.**

7. Introduction to Code of Conduct

**Gilmore introduced Codes of Conduct draft and requested feedback in order to bring a new draft to a future CDA Board Meeting.**

8. Strategic Initiatives Update at the Village on Park

**Matt Wachter presented PowerPoint on Urban League Master Plan 2021.**

#### **ADJOURNMENT**

**The meeting was adjourned at 5:36 p.m. by a motion made by Roys, seconded by Strickland. The motion was passed by voice vote.**