



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?*

Thursday, August 11, 2022

4:30 PM

Brittingham Apartments
Community Room
755 Braxton Place

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 pm.

Present: 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Staff Present: Lisa Daniels, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Roys, seconded by Evers, to Approve the Minutes of July 14, 2022 and July 28, 2022. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (August 11, 2022 CDA Board Meeting)

COMMUNICATIONS

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. Report on Housing Operations
No Action Taken
3. Report on CDA Finance Subcommittee
No Action Taken

4. CDA Resolution No. 4509 - Approving the Community Development Authority (CDA) Public Housing Authority Annual Audit for Fiscal Year ending December 31, 2021

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

5. Discussion of CDA Late Payment Fee Exemption

This Discussion was Referred to the next COMMUNITY DEVELOPMENT AUTHORITY Board meeting.

6. Centro Hispano Update

A motion was made by Roys to Approve support for the development and further exploration of a shared driveway and give blessing to move forward and pursue this as an option. The motioned failed due to lack of second.

A motion was made by Carter, seconded by Gray, to Deny support of the shared driveway. The motion passed by the following vote:

Ayes: 6 - Tag Evers; Sheri Carter; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Noes: 1 - Kelda H. Roys

REFERRAL FROM COMMON COUNCIL

7. Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.

A motion was made by Carter, seconded by Evers, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Reed, seconded by Strickland, to Adjourn at 5:31 pm. The motion passed by voice vote.