



City of Madison

Meeting Minutes - Approved

COMMUNITY DEVELOPMENT AUTHORITY

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

Tuesday, October 23, 2007

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL120, Madison Municipal Bldg.

1 CALL TO ORDER / ROLL CALL

Stuart Levitan, Chair

Present: 5 - Bruer, Shimanski, Fike, Levitan and Thompson-Frater

Excused: 2 - Kerr and O'Driscoll

2 PUBLIC COMMENT

None

3 NEW BUSINESS ITEMS

3a RESOLUTION

[07788](#)

Authorizing representatives of the Office of the Mayor, Office of the City Attorney, and Comptroller's Office to negotiate a Cooperation Agreement with the CDA and authorizing the CDA to enter into contracts for outside services.

Attachments: [File No. 07788](#)

In No. 7 of the "NOW THEREFORE BE IT RESOLVED" clause, the last two lines should be modified to read as follows: least one additional meeting to present a final plan to the residents and neighbors prior to the adoption by the Common Council.

A motion was made by Shimanski, seconded by Thompson-Frater, to Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: 2 - Kerr and O'Driscoll

Ayes: 5 - Bruer, Shimanski, Fike, Levitan and Thompson-Frater

4 ADJOURNMENT

A motion was made by Bruer, seconded by Thompson-Frater, to adjourn. The motion passed by acclamation. The meeting adjourned at 4:45 p.m.