



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, February 11, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called To Order at 4:31 p.m. All board members participated using Zoom.

Staff Present: Matt Wachter, Adam Pfof, Dan Johns, Tom Conrad, Bennett Hogendorn, Linda Horvath, Heather Stouder.

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

Absent: 1 - Sariah J. Daine

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to approve minutes of the January 14th meeting. The motion was passed by voice vote.

PUBLIC COMMENT (2/1/21 CDA Meeting)

Public Comment is permitted for up to three (3) minutes.

Public Comment taken for Agenda Item #3.

COMMUNICATIONS

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda including items 1, and 2. The motion was passed by voice vote.

1. CDA Resolution #4429 - Authorizing the Executive Director to approve a change in the easement to facilitate the relocation of the City bus stop at 302 N. Baldwin St.

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

2. CDA Resolution #4430 - Authorizing the CDA to approve a budget amendment to the 2021 Operating Budget for the Village on Park for

accounting audit fees.

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

DISCUSSION ITEMS

3. Amending the Triangle Monona Bay Neighborhood Plan to revise the transportation recommendations for the north-south public street from Regent Street to West Washington Avenue from bike/ped friendly to bike/ped only (with emergency vehicle access) for the north section from Regent Street to Braxton Place.

Held public comment regarding amendment, followed by a staff presentation and discussion amongst the board.

A motion was made by Evers, seconded by Strickland, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:

Absent: 1 - Sariah J. Daine

Ayes: 4 - Tag Evers; Kelda H. Roys; Mary E. Strickland and Claude A. Gilmore

Noes: 2 - Sheri Carter and Gregory R. Reed

4. Report on Housing Authority Operations including update on the 2021 Housing Authority work plan.

ADJOURNMENT

The meeting adjourned at 6:15 pm by a motion made by Carter, seconded by Evers. The motion passed by voice vote.