



City of Madison

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

Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 6, 2013

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ COMMUNITY DEVELOPMENT SUBCOMMITTEE MEETING ~

CALL TO ORDER / ROLL CALL

Staff Present: Natalie Erdman, Nancy Prusaitis & Matt Wachter

Present: 2 -

Lauren K. Lofton and Kelly A. Thompson-Frater

Excused: 5 -

Sue Ellingson; Paul E. Skidmore; Daniel G. Guerra, Jr.; Sariah J. Daine
and Stuart Levitan

1 APPROVAL OF MINUTES: May 8, 2013

A motion was made by Lofton, seconded by Thompson-Frater, to Approve the Minutes of the meeting of May 8, 2013. The motion passed by voice vote/other.

2 PUBLIC COMMENT

None

3 DISCLOSURES AND RECUSALS

None

4 28885 CDA Executive Director's Report

Please see attached report from Erdman.

Next week's regular June 13 CDA meeting will be held at The Village on Park. A tour will be available after the meeting, if members are interested.

5 20808 The Village on Park Update

Included under Item #4.

6 29701 Truax Redevelopment

Included in Item #4.

Thompson-Frater said she is not willing to sign off on any agreements/contracts with out a new Master Plan. Erdman said we have a tax credit application in and will be working with Randy Bruce's team.

7 29982 Monona Shores Audited 2013 Financial Statements

- Letter dated March 19, 2013 - recommendations from our auditor (attached). Have not been taking audits to the full CDA Board. Lofton thought the audits should go to the full Board for possible questions. Thompson-Frater said Erdman should decide for us if it is necessary to meet before October on this issue.
- Operating Budget Summary

8 **ADJOURNMENT**

A motion was made by Lofton, seconded by Thompson-Frater, to Adjourn. The motion passed by voice vote. The meeting adjourned at 12:58 p.m.