



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, June 27, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 pm. All CDA Board Commissioners participated using Zoom.

Present: 6 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray and Claude A. Gilmore

Excused: 1 - Mary E. Strickland

Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Larry Kilmer II, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Knox Jr., seconded by Gray, to Approve the Minutes of June 13, 2024. The motion passed by voice vote.

PUBLIC COMMENT

1. [84104](#) Public Comment (June 27, 2024 CDA Board Meeting)

See Registrants Report.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

A motion was made by Knox Jr., seconded by Gray, to Adopt the Consent Agenda. The motion passed by voice vote.

2. [83840](#) CDA Resolution No. 4617 - Authorizing the execution of a letter of intent and subsequent contract with The Alexander Company for development partnership and related consulting services for redevelopment of the Park and Badger Area

A motion was made by Knox Jr., seconded by Gray, to Approve the Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

3. [83603](#) Strategic Planning

 No Action Taken.

ADJOURNMENT

A motion was made by Evers, seconded by Reed, to Adjourn at 6:04 pm. The motion passed by voice vote/other.