



City of Madison

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

Agenda - 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 11, 2026

4:30 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually.

1. **Written Comments:** You can send comments on agenda items to cdaboard@cityofmadison.com
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**
+13126266799,,82027175198# US (Chicago)
Zoom ID: 820 2717 5198

Interpretation and Accessibility

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Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

For accommodations, contact: Olivia Landgraff, olandgraff@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

May 14th, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [93518](#) Public Comment (June 11th 2026, CDA Board Meeting)

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Communications

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

2. [93511](#) CDA Resolution No. 4715 - Authorizing the CDA to extend an Allied Drive Redevelopment loan from Johnson Bank that matures on June 30, 2026 in the amount of \$584,591.61.
3. [93512](#) CDA Resolution No. 4716 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at Revival Ridge Apartments
4. [93513](#) CDA Resolution No. 4717 - Authorizing the signing of a contract for unit 131 Romnes vehicle damaged unit. Unit 131 reconstruction contract to be awarded to D&H Royale LLC. in the amount of \$181,206.63. City of Madison insurance MPIC is funding the project.
5. [93516](#) CDA Resolution No. 4720 - Authorizing the execution of a contract with Dave Jones LLC. for testing and inspections to the fire protection system located in the Village on Park Parking structure with term of (3) years.

Discussion Items

6. [93521](#) Election of Officers for CDA Board
7. [93522](#) Appointment of CDA Finance Subcommittee and Designation of Subcommittee Chair

8. [93523](#) Nomination of Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors
9. [93524](#) Report on CDA Finance Subcommittee
10. [93514](#) CDA Resolution No. 4718 - Resolution to use a Cooperative Purchasing Agreement with Region 10/Equalis Group for Participation in HVAC and Facility Systems Project
11. [93515](#) CDA Resolution No. 4719 - Authorizing the Executive Director to enter into a contract with the Tenant Resource Center for Housing Mobility and Locator Services for the Housing Choice Voucher Program
12. [93517](#) CDA Resolution No. 4721 - Approve changes to the Section 8 Administrative Plan and Public Housing Admissions and Continued Occupancy Plan (ACOP).
13. [93519](#) Report on Housing Authority Operations

Closed Session

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, which reads in relevant part:

"A closed session may be held for any of the following purposes: ... Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

14. [93520](#) Closed Session 1: Discussion regarding the CDA Lease with Luna's Market LLC at the Village on Park

Adjournment