City of Madison

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, October 9, 2025	**4:30 PM**	**Virtual**

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

Written Comments: You can send comments on agenda items to cdaboard@cityofmadison.com

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.

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

Listen by Phone: (877) 853-5257 (Toll Free)   Webinar ID: 831 3623 9904

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Lisa Daniels, ldaniels@cityofmadison.com or (608) 267-8709

Call to Order/Roll Call

Approval of Minutes

CDA Board Meeting Minutes of September 11, 2025:
http://madison.legistar.com/Calendar.aspx

Public Comment

1.   90314   Public Comment (October 9, 2025 CDA Board Meeting)

Communications

Disclosures and Recusals

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

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.   90315   CDA Resolution No. 4683 - Authorizing the submission of the required PHA Annual Plan for Fiscal Year 2026.

3.   90317   CDA Resolution No. 4684 - Disallowance of Insurance Claim No. GLCM00004180, made by Jasmine Dean.

4.   90318   CDA Resolution No. 4686 - Disallowance of Insurance Claim No. GLCM00004216, made by Inezel Simmons.

Discussion Items

5.   90319   CDA Resolution No. 4687 - Approving the unwind of Truax Park Development Phase 1, LLC and transfer of ownership to MRCDC.

6.   90320   CDA Resolution No. 4688 - Approving the acquisition of the Revival Ridge Apartments from Allied Drive Redevelopment, LLC.

7.   90321   Review of 2026 CDA Board Meeting Schedule.

8.   90322   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)(f), Wisconsin Statutes, which reads in relevant part:

A closed session may be held for any of the following purposes: … Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

9.   **90323**   Discussion regarding Village on Park parking structure mural.

Adjournment