

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, October 9, 2025 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. Alder Tag Evers joined the meeting at 4:37 pm.

Present: 6 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed;

DeWayne T. Gray and Mary E. Strickland

Excused: 1 - Claude A. Gilmore

Staff Present: Lauren Andersen, Alfredo Arteaga, Lisa Daniels, Claire MacLachlan, Matt Robles, Chad Ruppel, Sadie Villegas, Matt Wachter

Approval of Minutes

A motion was made by Knox Jr., seconded by Strickland, to Approve the Minutes of September 11, 2025. The motion passed by voice vote.

Public Comment

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

See Registrants Report.

Communications

None.

Disclosures and Recusals

None.

Consent Agenda

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

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

A motion was made by Strickland, seconded by Knox Jr., to Approve the

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

The motion passed by voice vote.

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

Discussion Items

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

A motion was made by Gray, seconded by Knox Jr., to Approve the Resolution.

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

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

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

A motion was made by Gray, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.

7. <u>90321</u> Review of 2026 CDA Board Meeting Schedule.

No Action Taken.

8. <u>90322</u> Report on Housing Authority Operations.

No Action Taken.

Closed Session

A motion was made by Evers, seconded by Gray, to Convene into Closed Session. The motion passed by voice vote.

9. <u>90323</u> Discussion regarding Village on Park parking structure mural.

No Action Taken.

Reconvene into Open Session

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

Adjournment

A motion was made by Knox Jr., seconded by O'Connor, to Adjourn at 5:35 pm.

The motion passed by voice vote.

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