



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, May 11, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 p.m.

Present: 5 - Tag Evers; Isadore Knox Jr.; Gregory R. Reed; DeWayne T. Gray and Claude A. Gilmore

Excused: 2 - Kelda H. Roys and Mary E. Strickland

Staff Present: Tom Conrad, Lisa Daniels, Dan Feldhacker, Larry Kilmer, II, Kris Koval, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Gray, to Approve the Minutes of April 20, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (May 11, 2023 CDA Board Meeting)

See registration report.

COMMUNICATIONS

Executive Director Matt Wachter provided a status on the 2024 budget request.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

2. CDA Resolution No. 4552 - Authorizing the execution of a private electric easement to Madison Gas and Electric Company across a portion of The Village on Park.

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

DISCUSSION ITEMS

3. CDA Resolution No. 4553 - Commending Commissioner Kelda Roys on her commitment and dedication to the Community Development Authority of the City of Madison

A motion was made by Reed, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.
4. CDA Resolution No. 4555 - Approval of one-year contract for landscaping services of CDA PHA properties

A motion was made by Gray, seconded by Reed, to Approve the Resolution.
The motion passed by voice vote.
5. CDA Resolution No. 4554 - Approval of a one-year contract extension for security services at various public housing properties.

A motion was made by Reed, seconded by Knox Jr., to Approve the Resolution. The motion passed by voice vote.
6. Report on Housing Operations

No action taken.

ADJOURNMENT

A motion was made by Reed, seconded by Gray, to Adjourn at 5:16 p.m. The motion passed by voice vote.