



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, April 22, 2010

4:30 PM

Madison Municipal Bldg., Rm. 313  
215 Martin Luther King, Jr. Blvd.

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~ SPECIAL MEETING ~

### CALL TO ORDER / ROLL CALL

**Present:** 4 -  
Julia S. Kerr; Kevin M. O'Driscoll; Alice J. Fike and Gregg T. Shimanski

**Excused:** 3 -  
Tim Bruer; Stuart Levitan and Kelly A. Thompson-Frater

1 **PUBLIC COMMENT:** None

2 **COMMUNICATIONS:** None

3 **SPECIAL BUSINESS ITEMS**

3a [17281](#) Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.

Shimanski introduced the Ordinance, noting that all the referral bodies had taken up the Ordinance and are recommending adoption. Kerr proposed that on page one of the Draft City of Madison Position Description, under Position Summary, the wording "supervise the Housing Operations Division" in line six of the paragraph should be moved up to line four of the paragraph and placed in front of the wording "issue tax exempt revenue bonds to support."

**A motion was made by O'Driscoll, seconded by Fike, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote.**

- 3b      [18202](#)      CDA Resolution No. 2956, authorizing the Community Development Authority Executive Director to exercise the second of two, one-year renewal options with JBM Patrol and Protection Corp., for Security Services in the East, West and Triangle Low Rent Public Housing and Project Based Section 8 developments.

**A motion was made by Kerr, seconded by O'Driscoll, to Approve. The motion passed by voice vote.**

4      **ADJOURNMENT**

The meeting adjourned at 4:45 p.m.

**A motion was made by O'Driscoll, seconded by Fike, to Adjourn. The motion passed by voice vote.**