



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, April 8, 2021

4:30 PM

Via Virtual Meeting

Present: 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:30 p.m. All board members participated using Zoom.

Staff Present: Matt Wachter, Dan Johns, Tom Conrad, Saran Ouk, Sarah Clapp, and Bennett Hogendorn

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Strickland, to approve minutes of the March 11th, 2021 meeting. The motion passed by voice vote.

1. [64885](#) PUBLIC COMMENT (4/8/21 CDA Meeting)

No public comment.

COMMUNICATIONS

Matt Wachter introduced Saran Ouk to board.

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Carter, seconded by Strickland, to Adopt the Consent Agenda including items 2, 3 and 4. The motion was passed by voice vote.

2. [64884](#) CDA Resolution #4434 - Modify CDA Board Policy 600.65 (CDA Redevelopment Procurement Policy) and delegate authority to the CDA Finance Subcommittee to authorize contracts pursuant to the revised policy.

A motion was made by Carter, seconded by Strickland, to Adopt the Consent Agenda including items 2, 3 and 4. The motion was passed by voice vote.

3. [64894](#) CDA Resolution #4436 - Amending the 2021 Adopted Capital Improvement Program to authorize up to \$1,500,000 of additional construction financing for Mosaic Ridge.

A motion was made by Carter, seconded by Strickland, to Adopt the Consent Agenda including items 2, 3 and 4. The motion was passed by voice vote.

4. [64895](#) CDA Resolution #4437 - Authorizing the construction of three homes at 2427 Allied Drive, 2414 Dunns Marsh Terrace, and 2412 Dunns Marsh Terrace by Bluestone Custom Homes, LLC and subsequent sales to qualified homebuyers

A motion was made by Carter, seconded by Strickland, to Adopt the Consent Agenda including items 2, 3 and 4. The motion was passed by voice vote.

DISCUSSION ITEMS

5. [64886](#) Report on Housing Authority Operations

Tom Conrad presented Housing Authority Operations report.

6. [64908](#) CDA Resolution #4435 - Extending the suspension of late lease payment fees for residential tenants through the end of the Centers for Disease Control, (CDC) eviction moratorium.

A motion was made by Reed, seconded by Evers, to Approve. The motion was passed by voice vote.

7. [64887](#) Report from the Finance Subcommittee

Gregory Reed provided report from the Finance Subcommittee meeting of March 25th, 2021.

8. [64888](#) Follow up on Codes of Conduct

Follow up on this item next month to allow more feedback.

9. [64889](#) Update on Strategic Planning at the Village on Park.

A motion was made by Carter, seconded by Reed to have closed session for discussion regarding agenda item #9.

A motion was made by Strickland, seconded by Carter to close the closed session.

ADJOURNMENT

The meeting was adjourned at 5:46 p.m. by a motion made by Roys, seconded by Evers. The motion was passed by voice vote.