



# 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?*

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Thursday, October 12, 2023

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m.

**Present:** 7 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed;  
DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

**Alder Knox Jr. joined at 4:38 p.m.**

**Alder Evers joined at 5:21 p.m.**

### APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of September 14, 2023. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (October 12, 2023 CDA Board Meeting)

See registrant's report.

### COMMUNICATIONS

None.

### 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. 4574 - Disallowance of Insurance Claim No. GLCM00002898, made by Shameeah Flowers

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

3. CDA Resolution No. 4575 - Approving and granting to Bayview Housing

Partners, LLC an Amendment to Temporary Limited Easement across Community Development Authority-owned property at 755 Braxton Place.

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

4. CDA Resolution No. 4576 - Authorization of Submission of RAD/Section 18 Blend Application(s) for Gay Braxton Apartments  
**A motion was made by Reed, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.**

#### DISCUSSION ITEMS

5. CDA Resolution No. 4577 - Authorizing a First Amendment to Master Development Agreement with New Year Investments, LLC for development partnership and related consulting services for redevelopment of the Triangle.  
**A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.**
6. Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)  
**A motion was made by Reed, seconded by Strickland and O'Connor, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL. The motion passed by voice vote.**
7. CDA Resolution No. 4565 - Authorizing the submission of the required PHA Annual Plan and Capital Fund Plan for Fiscal Year 2024  
**A motion was made by Gray, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.**
8. Report on Housing Operations  
**No action taken.**

#### ADJOURNMENT

**A motion was made by Strickland, seconded by Reed, to Adjourn at 5:32 p.m. The motion passed by voice vote.**