



City of Madison

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

Agenda - 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, June 12, 2025

4:30 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually.

1. Written Comments: You can send comments on agenda items to cdaboard@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Zoom ID: 815 5005 0262

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Lisa Daniels, 608-267-8709, ldaniels@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

CDA Board Meeting Minutes of May 8, 2025: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [88702](#) Public Comment (June 12, 2025 CDA Board Meeting)

COMMUNICATIONS

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

CONSENT AGENDA

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

2. [88706](#) CDA Resolution No. 4661 - Authorizing the change in Manager from Founders 3 Real Estate Services LLC to Founders 3 Management Company in the property management agreements approved by the CDA Board on May 8, 2025 via Resolution 4660, and in the Apartment Agreements approved by the CDA Board on June 13, 2024 via Resolutions 4615 and 4616.
3. [88707](#) CDA Resolution No. 4663 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at Revival Ridge Apartments.
4. [88708](#) CDA Resolution No. 4664 - Authorizing the signing of a contract for RFB #14022-0-2025-BG Road replacement at 3 East properties. They are as follows 8 Straubel Court, 1667 Wright Street, and 3507 Anderson Street. Contract to be awarded to Wolf Paving in the amount of \$139,808.00.

DISCUSSION ITEMS

5. [88703](#) Election of Officers for CDA Board
6. [88704](#) Appointment of CDA Finance Subcommittee and Designation of Subcommittee Chair

7. [88705](#) Nomination of Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors
8. [88709](#) CDA Resolution No. 4662 - Authorizing the execution of Agreements with Windcave Inc. and Synovus Financial Corporation for parking payment services at the Village on Park's Parking Structure.
9. [88710](#) CDA Resolution No. 4665 - Authorizing the Community Development Authority of the City of Madison to enter into an Agreement with City of Madison Engineering to install and maintain solar at Truax Apartments.
10. [88711](#) Update on CDA Redevelopment projects
11. [88712](#) Report on Housing Authority Operations

ADJOURNMENT