



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, July 9, 2026

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. **Meeting ID: 862 9686 4303**

Passcode: 876825

One tap mobile

+13126266799,,86296864303# US (Chicago)

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

For accommodations, contact: Olivia Landgraff, olandgraff@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

June 11th, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [93836](#) Public Comment (July 9th, 2026, CDA Board Meeting)

Disclosures and Recusals

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

Communications

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. [93837](#) CDA Resolution No. 4712 - Authorizing the execution of a contract with JM Brennan Inc. to replace two heating and cooling roof top units at the Village on Park .
3. [93838](#) CDA Resolution No. 4722 - Authorizing the execution of a Site Host Agreement and associated Easements with Dane County relating to the installation, operation, maintenance, and repair of electric vehicle charging stations at The Village on Park and other operational agreements relating thereto.
4. [93839](#) CDA Resolution No. 4723 - Authorizing the execution of a Site Host Agreement and associated Easements with Dane County relating to the installation, operation, maintenance, and repair of electric vehicle charging stations at Monona Shores Apartments and other operational agreements relating thereto.
5. [93840](#) CDA Resolution No. 4724 - Action: Authorizing the execution of a Site Host Agreement and associated Easements with Dane County relating to the installation, operation, maintenance, and repair of electric vehicle charging stations at Truax Park Development Phase 2 and other operational agreements relating thereto.

Discussion Items

6. [93864](#) CDA Resolution No. 4725 - Authorizing the CDA to accept a loan from the City

of Madison in an amount up to \$4,840,040 and authorizing Johnson Bank loan satisfaction and capital improvements at Revival Ridge Apartments.

7. [93865](#) CDA Resolution No. 4726 - Authorizing the CDA to accept an Affordable Housing Fund loan from the City of Madison in an amount up to \$1,000,000 and authorizing execution of a proposed project agreement with Johnson Controls for energy efficiency improvements at Monona Shores Apartments.
8. [93866](#) CDA Resolution No. 4727 - Authorizing the CDA to accept an Affordable Housing Fund loan from the City of Madison in an amount up to \$300,000 and authorizing execution of a proposed project agreement with Johnson Controls for energy efficiency improvements at CDA 95-1 (the Reservoir).
9. [93841](#) Report on Housing Operations

Adjournment