



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, July 9, 2026

4:30 PM

Virtual

Call to Order/Roll Call

The meeting was called to order at 4:30 pm. All CDA Board Commissioners participated using Zoom. Alder Matthews entered at 4:51pm.

Staff Present: Lisa Daniels, Olivia Landgraff, Kris Koval, Chad Ruppel, Lilia Paz, Matt Wachter, James Whitney, Lauren Andersen, Alfredo Arteaga, Keena McIntosh

Present: 6 - Tag Evers; Julia Matthews; Madeline J. O'Connor; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Excused: 1 - Gregory R. Reed

Approval of Minutes

A motion was made by Strickland seconded by Gray to Approve the Minutes of June 11th, 2026. The motion passed by voice vote.

Public Comment

1. [93836](#) Public Comment (July 9th, 2026, CDA Board Meeting)
See registrant's report.

Disclosures and Recusals

Communications

Consent Agenda

A motion was made by Gray, seconded by O'Connor to Adopt the Consent Agenda. The motion passed by voice vote.

2. [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.

A motion was made by Gray, seconded by O'Connor, to Approve. The motion passed by voice vote.

3. [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.

A motion was made by Gray, seconded by O'Connor, to Approve. The motion passed by voice vote.

4. [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.

A motion was made by Gray, seconded by O'Connor, to Approve. The motion passed by voice vote.

Discussion Items

5. [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.

A motion was made by O'Connor, seconded by Gray, to Approve. The motion passed by voice vote.

6. [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.

A motion was made by Strickland, seconded by Gray, to Approve. The motion passed by voice vote.

7. [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).

A motion was made by O'Connor, seconded by Evers, to Approve. The motion passed by voice vote.

8. [93841](#) Report on Housing Operations

No action taken.

Adjournment

