



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, December 12, 2024

4:45 PM

The Community Room at The Village on Park -
2300 South Park Street, Madison WI 53713

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Lisa Daniels, ldaniels@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

CDA Board Meeting Minutes of November 26, 2024:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [86376](#) Public Comment (December 12, 2024 CDA Board Meeting)

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. [86365](#) CDA Resolution No. 4639 - Authorizing the signing of a contract for Frazier Apartments RFB #: 13101-0-2024-BG Unit Modernization for 2514, 2520, and 2524 Frazier Street. Contract to be awarded to Eurostar Remodeling in the amount of \$103,894.00.

DISCUSSION ITEMS

3. [86364](#) CDA Resolution No. 4638 - Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the Community Development Authority.
4. [86375](#) CDA Resolution No. 4637 - Establishing a Small Area Fair Market Rent (SAFMR) Payment Standard for the CDA Section 8 Housing Choice Voucher Program within ZIP Code 53715 in the City of Madison.
5. [86373](#) CDA Resolution No. 4640 - Selecting JP Cullen & Sons, Inc. and JCP Construction LLC as preferred vendor for construction management services for Phase 1 of the Park and Badger Redevelopment Project.
6. [86362](#) Report on Housing Authority Operations

ADJOURNMENT