



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, December 12, 2024

4:45 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:46pm. All CDA Board Commissioners participated in-person.

Present: 5 - Tag Evers; Madeline J. O'Connor; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 2 - Isadore Knox Jr. and Gregory R. Reed

Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Anna Lavender, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Gray, to Approve the Minutes of November 26, 2024. The motion passed by voice vote.

PUBLIC COMMENT

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

See Registrants Report.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

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.
A motion was made by Evers, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.
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.
A motion was made by Evers, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.
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.
A motion was made by Strickland, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.
6. [86362](#) Report on Housing Authority Operations
No action taken

ADJOURNMENT

A motion was made by Evers, seconded by Gray, to Adjourn at 5:22pm. The motion passed by voice vote.