



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 28, 2022

5:00 PM

Virtual Meeting

Special Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 pm. Attendees participated via Zoom.

Present: 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Commissioner Kelda Roys entered the meeting at 5:06 pm.

Staff Present: Dan Feldhacker, Lisa Daniels, Larry Kilmer, II, Anne Slezak

PUBLIC COMMENT

1. Public Comment (July 28, 2022 CDA Board Special Meeting)
None

COMMUNICATIONS

Larry Kilmer brought up the potential to hold the August 4, 2022 CDA Board meeting in-person at the Triangle site. CDA Board commissioners would like to pursue this option with appropriate COVID safety precautions.

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. CDA Resolution No. 4508 - Authorizing the signing of a contract for 1501-1503 Wright Street - Truax Phase I - Storm Damaged Roof Replacement

A motion was made by Strickland, seconded by Carter, to Approve the Resolution. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Carter, seconded by Strickland, to Adjourn at 5:14 pm.
The motion passed by voice vote.