



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, November 6, 2025

4:45 PM

Virtual

The City of Madison is holding the Community Development Authority meeting in virtual format.

Written Comments: You can send comments on agenda items to cdaboard@cityofmadison.com

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.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 820 3971 4891

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: Olivia Landgraff olandgraff@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

CDA Board Meeting Minutes of October 9 2025:
<http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [90661](#) Public Comment (November 6th, 2025 CDA Board Meeting)

Communications

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. [90696](#) CDA Resolution No. 4692 - Approval of CDA Financial Policy Revisions to Capitalization Policy 540.10 effective for year ending December 31, 2025
3. [90662](#) CDA Resolution No. 4690 - Authorizing the execution of a Fifth Amendment to the Contract for Purchase of Services with Graef-USA, Inc. to provide extra engineering design services for the Village on Park Parking Structure project in the amount not to exceed \$1,500.00.
4. [90679](#) CDA Resolution No. 4691 - Disallowance of Insurance Claim No. GLCM00004074, made by Lontier Robinson

Discussion Items

5. [90663](#) CDA Resolution No. 4689 - Resolution establishing the Payment Standards for the CDA Section 8 Housing Choice Voucher Program.
6. [90664](#) Report on Housing Authority Operations

Closed Session

When the Community Development Authority considers the following items, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads in relevant part:

"A closed session may be held for any of the following purposes: ... Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

7. [90665](#) Closed Session 1: Discussion regarding negotiations with prospective tenants for the former VIP Nails space at the Village on Park.
8. [90666](#) Closed Session 2: Discussion regarding the CDA Lease with Luna's Market, LLC at the Village on Park

Reconvene Into Open Session

Adjournment