



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, March 9, 2023

4:30 PM

Virtual

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The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually to help protect our community from the Coronavirus (COVID-19).

1. Written Comments on agenda items may be sent to: [CDABoard@cityofmadison.com](mailto:CDABoard@cityofmadison.com).
2. 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 need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>
4. Listen by Phone:
  - (877) 853-5257 (Toll Free)
  - Meeting ID: 896 9535 6132

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.

CDA Contact: Dan Feldhacker, (608) 261-9618

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Meeting Minutes of February 9, 2023: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [76591](#) Public Comment (March 9, 2023 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**

2. [76592](#) CDA Resolution No. 4537 - Authorizing the Emergency Replacement of Boilers and Water Heaters for 1505 Wright St. Madison WI, 53715
3. [76593](#) CDA Resolution No. 4539 - Authorizing the CDA to execute a lease amendment with Wisconsin Science Museum, Inc. for the expansion of office and storage space at The Village on Park.

**DISCUSSION ITEMS**

4. [76399](#) Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan
5. [76594](#) CDA Resolution No. 4538 - Authorization of Submission of RAD/Section 18 Blend Application(s) for Brittingham Apartments
6. [76595](#) Report on Housing Operations

**ADJOURNMENT**