



# 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?*

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Thursday, March 9, 2023

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m.

**Present:** 5 - Sheri Carter; Kelda H. Roys; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

**Excused:** 2 - Tag Evers and Gregory R. Reed

**Staff Present:** Breana Collins, Tom Conrad, Lisa Daniels, Daniel Feldhacker, Linda Horvath, Dan Johns, Larry Kilmer, II, Kris Koval, Dan McAuliffe, Anne Slezak, Matt Wachter

### APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Gray, to Approve the Minutes of February 9, 2023. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (March 9, 2023 CDA Board Meeting)

See registration report.

### COMMUNICATIONS

None.

### DISCLOSURES AND RECUSALS

None.

### CONSENT AGENDA

A motion was made by Carter, seconded by Strickland, to Adopt the Consent Agenda. The motion passed by voice vote.

2. CDA Resolution No. 4537 - Authorizing the Emergency Replacement of Boilers and Water Heaters for 1505 Wright St. Madison WI, 53715

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

3. 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.

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

#### **DISCUSSION ITEMS**

4. Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan

**A motion was made by Carter, seconded by Strickland, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote.**

5. CDA Resolution No. 4538 - Authorization of Submission of RAD/Section 18 Blend Application(s) for Brittingham Apartments

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

6. Report on Housing Operations

**No action taken.**

#### **ADJOURNMENT**

**A motion was made by Gray, seconded by Strickland, to Adjourn at 5:31 p.m. The motion passed by voice vote.**