



# 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, November 5, 2020

4:30 PM

Via Virtual Meeting

---

### CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:32 p.m. All board members participated using Zoom.

**Staff Present:** Tom Conrad, Adam Pfof, Bennett Hogendorn, Kevin Ramakrishna, Matt Wachter, Kris Koval, Jeff Gregor, Anne Slezak, and Dan Johns.

**Present:** 6 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine and Claude A. Gilmore

**Excused:** 1 - Mary E. Strickland

### APPROVAL OF MINUTES

A motion was made by Daine, seconded by Roys, to approve minutes of the October 8th meeting. The motion was passed by voice vote.

### PUBLIC COMMENT

One registered speaker spoke on Item #2.

### COMMUNICATIONS

Proposed new position to help with redevelopment.

### DISCLOSURES AND RECUSALS

### CONSENT AGENDA

A motion was made by Reed, seconded by Roys, to Adopt the Consent Agenda including items 1, 2, and 3. The motion was passed by voice vote.

1. [62837](#) CDA Resolution #4422 - Approval of the Section 8 Housing Choice Payment Standards

**Attachments:** [CDA Res 4422.pdf](#)

A motion was made by Reed, seconded by Roys, to Approve. The motion passed by voice vote.

2. [62872](#) CDA Resolution #4423 - Approving the reissuance of those certain Midwestern Disaster Area Revenue Bonds, Series 2012 (University Crossing Office, LLC Project) previously issued by the Community Development Authority.

**Attachments:** [CDA Res 4423.pdf](#)  
[TEFRA Public Hearing Notice.pdf](#)  
[Public Registration List 11052020.pdf](#)

**A motion was made by Reed, seconded by Roys, to Approve. The motion passed by voice vote.**

3. [61854](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$286,245 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

**Sponsors:** Sheri Carter, Tag Evers and Syed Abbas

**Attachments:** [WI003\\_POB\\_20200810\\_CARES\\_Act\\_Round2\\_AF\\_M20-130.pdf](#)

**A motion was made by Reed, seconded by Roys, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### DISCUSSION ITEMS

4. [62838](#) Report on Housing Authority Operations

**Attachments:** [2020 November Board report \(PH\).pdf](#)  
[2020 Monthly Report \(Sec8\).pdf](#)

**No motion passed.**

**Tom Conrad discussed updated COVID-19 procedures for Housing Operations.**

5. [62839](#) Strategic Planning: Infill Site Update

**No motion passed.**

**Dan Johns provided infill site update regarding three properties.**

6. [62840](#) Strategic Planning: Village on Park

**Attachments:** [village on park priority report updated 11.3.pdf](#)

**No motion passed.**

**Kris Koval presented potential redevelopment options at the Village on Park in accordance with the Priority Criteria.**

**ADJOURNMENT**

The meeting adjourned at 5:55 p.m. by a motion made by Evers, seconded by Carter. The motion was passed by voice vote.