



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, May 14, 2024

1:00 PM

Virtual

CDA Finance Subcommittee

CALL TO ORDER / ROLL CALL

The meeting was called to order at 1:03 pm. All CDA Commissioners participated using Zoom.

Present: 3 - Isadore Knox Jr.; Gregory R. Reed and Mary E. Strickland

Staff Present: Lauren Andersen, Lisa Daniels, Larry Kilmer, II, Kris Koval, Anne Slezak, Paul St. Germaine, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of November 30, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. [83302](#) Public Comment (May 14, 2024 CDA Finance Subcommittee Meeting)
See Registrants Report.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. [83303](#) Review of CDA Housing and Redevelopment 1st Quarter 2024 Financials
No action taken.
3. [83304](#) Presentation of 2023 Audits for: Allied Drive Redevelopment, LLC; Burr Oaks Senior Housing, LLC; CDA 95-1; Monona Shores; Truax Park Redevelopment Phase 1, LLC; Truax Park Development Phase 2, LLC; and Village on Park
No action taken.
4. [83305](#) Review updated CDA Financial Policies

No action taken.

ADJOURNMENT

**A motion was made by Reed, seconded by Strickland, to Adjourn at 2:04 pm.
The motion passed by voice vote.**

Notice: A Quorum of the Community Development Authority Board was present