



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, July 8, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:30 p.m. All board members participated using Zoom.

Staff Present: Matt Wachter, Dan Johns, Bennett Hogendorn, Larry Kilmer, Tom Conrad, Kevin Ramakrishna, Saran Ouk, Tim Parks, and Vicky Kutz.

Present: 6 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine and Mary E. Strickland

Excused: 1 - Claude A. Gilmore

APPROVAL OF MINUTES

A motion was made by Daine, seconded by Strickland, to approve minutes of the June 10th, 2021 meeting. The motion was passed by voice vote.

1. [66278](#) PUBLIC COMMENT (7/8/2021 CDA Meeting)

No public comment.

COMMUNICATIONS

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Evers, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, & 4. The motion was passed by voice vote.

2. [66273](#) CDA Resolution #4449 - Approving the award of a contract with Tri-North Builders, Inc., and authorizing the signing of this contract for pre-demolition work relating to the North Building at The Village on Park.

Attachments: [CDA Res 4449.pdf](#)
[Exhibit A Summary of Bids 10026-0-2021-KK.pdf](#)

A motion was made by Evers, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, & 4. The motion was passed by voice vote.

3. [66274](#) CDA Resolution #4450 - Authorizing the CDA to enter into a Memorandum of Understanding with the Dane County Continuum of Care, (Homeless Services Consortium) regarding Emergency Housing Voucher program.

Attachments: [CDA Res 4450.pdf](#)

A motion was made by Evers, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, & 4. The motion was passed by voice vote.

4. [66279](#) CDA Resolution #4452 - Authorizing a quit claim deed dedicating a strip of land at the Triangle to the City of Madison for public right-of-way along La Mariposa Lane.

Attachments: [CDA Res 4452.pdf](#)
[Exhibit A Map.pdf](#)

A motion was made by Evers, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, & 4. The motion was passed by voice vote.

DISCUSSION ITEMS

5. [66289](#) Approve Program Summary and Guidelines for the Madison Pop Up Shop Program.

Attachments: [Pop Up Shop Memo.pdf](#)
[Pop-Up Shop Program Summary and Guidelines.pdf](#)

A motion was made by Carter, seconded by Strickland to approve program summary and guidelines for the Madison pop up shop program. Passed by voice vote.

6. [66275](#) Report on Housing Authority Operations.

Attachments: [Section 8 summary \(002\).pdf](#)
[Public Housing Occupancy Report.pdf](#)

Larry Kilmer presented Housing Authority report to the Board.

7. [66270](#) Appointment of CDA Finance Subcommittee.

Discussed re-appointment of CDA Finance Subcommittee with current members present at meeting (Gregory Reed and Mary Strickland). Final decision pending as the third member, Claude Gilmore, is excused from meeting.

8. [66271](#) Appointment of Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors.

Discussed re-appointment of the MRCDC Board of Directors. Final decision pending.

9. [66276](#) Discussion on City Guidance on Virtual Meetings.

Attachments: [City Guidance on Virtual Meetings.pdf](#)

Discussed updated City guidelines in relation to conducting board meetings virtually. No final decision made on default method.

10. [66277](#) South Madison planning team discussion on development concepts for Village on Park.

Attachments: [SMP July8 2021 CDA.pdf](#)

Angela Puerta and Tim Parks from Planning presented South Madison Plan concepts to Board.

11. [66290](#) Update on Redevelopment Projects

Attachments: [2021070_VOP_Parking_Study_20210707-DRAFT.pdf](#)
[12355 Repositioning_RFQ_CDA Triangle_6.28.21_Final.pdf](#)

Matt Wachter and Dan Johns presented redevelopment project updates, including a parking study, to board.

ADJOURNMENT

The meeting was adjourned at 6:25 p.m. by a motion made by Evers, seconded by Strickland. The motion was passed by voice vote.