



# 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, September 10, 2020

4:30 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:31 p.m.  
All Board members participated using Zoom.

Present 7 - Sheri Carter, Tag Evers, Claude Gilmore, Mary Strickland Greg  
Reed, Sariah Daine and Kelda Roys.

Staff: Matt Wachter, Deborah Rakowski, Bennett Hogendorn, Adam Pfost, Kris  
Koval, Dan Johns, Katie Stuaffer, Anne Slezak, and Vasvi Joshi.

Present: 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine;  
Mary E. Strickland and Claude A. Gilmore

### APPROVAL OF MINUTES

A motion was made by Carter, seconded be Alder Evers, to approve the  
minutes of the August 13th meetings. The motion passed by voice vote.

### PUBLIC COMMENT

### COMMUNICATIONS

### DISCLOSURES AND RECUSALS

### CONSENT AGENDA

A motion was made by Carter, seconded by Evers, to Adopt the Consent  
Agenda including Items 1, 2, 3, 4, 5, 6, 7, and 8. The motion passed by voice  
vote.

1. [60855](#) Report on Housing Authority Operations

**Attachments:** [September Housing Ops Report.pdf](#)

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

2. [62048](#) CDA Resolution #4408 - Authorizing a license agreement with the YWCA Madison, Inc. for a temporary public art display at The Village on Park.

**Attachments:** [CDA Res 4408.pdf](#)

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

3. [62049](#) CDA Resolution #4409 - Authorizing a First Amendment to Lease with the City of Madison for the property located at The Village on Park used by the City's Employee Assistance Program group.

**Attachments:** [CDA Res 4409.pdf](#)

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

4. [62057](#) CDA Resolution #4410 - Authorizing the CDA to submit the Urban Forestry Grant application to the Wisconsin Department of Natural Resources

**Attachments:** [CDA Res 4410.pdf](#)

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

5. [62056](#) CDA Resolution #4411 - Approval to execute a Memorandum of Understanding with RENEW Wisconsin

**Attachments:** [CDA Res 4411.pdf](#)

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

6. [62047](#) CDA Resolution #4412 - Authorization to participate in the MGE Shared Solar Program and execute Cs-1 service agreements

**Attachments:** [CDA Res 4412.pdf](#)

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

7. [62050](#) CDA Resolution #4413 - Approval to execute an agreement with Madison College for tree maintenance on CDA properties

**Attachments:** [CDA Res 4413.pdf](#)

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

8. [62117](#) CDA Resolution #4415 - Authorizing the execution of a second amendment to the lease with Villager Sports Town Corporation for retail space at the Village on Park.

**Attachments:** [CDA Res 4415.pdf](#)

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

#### DISCUSSION ITEMS

9. [62052](#) Presentation on 2019 Audits by Vasvi Joshi from Baker Tilly

**Attachments:** [2019 CDA Audited Financial Statements .pdf](#)  
[2019 Monona Shores Audited Financial Statements.pdf](#)

**Vasvi Joshi from Baker Tilly presented the Community Development Authority 2019 Audit to the board.**

10. [61718](#) CDA Resolution #4406 - CDA's Role in Addressing Systemic Racism and Inequality in Housing and the Community.

**Attachments:** [CDA Res 4406.pdf](#)

**Matt Wachter discussed the CDA mission statement with the board in regards to Resolution #4406. A motion was made by Evers, seconded by Roys, to Approve. The motion passed by voice vote.**

11. [62053](#) Retreat Session 2: CDA Mission, Vision, Values, and Strategy

No motion.

With feedback from previous meeting, Matt Wachter presented the Project Prioritization Framework regarding CDA Redevelopment Strategic Planning.

#### ADJOURNMENT

The meeting adjourned at 5.48 pm by a motion made by Carter, seconded by Evers. The motion passed by voice vote.