



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?*

Thursday, May 26, 2022

1:00 PM

Virtual Meeting

CDA Finance Subcommittee

CALL TO ORDER / ROLL CALL

This meeting was called to order at 1:01 pm. Attendees participated via Zoom.

Present: 3 - Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

Staff Present: Tom Conrad, Lisa Daniels, Dan Feldhacker, Larry Kilmer, II, Kris Koval, Anne Slezak, Katie Stauffer, Matt Wachter

APPROVAL OF MINUTES

1. CDA Finance Subcommittee Meeting Minutes of August 5, 2021

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of August 5, 2021. The motion passed by voice vote.

PUBLIC COMMENT

2. Public Comment (5/26/2022 CDA Finance Subcommittee Meeting)

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

3. Presentation of 2021 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

Anne Slezak presented the 2021 Audit Reports for the subject CDA properties.

4. Review of CDA Housing and Redevelopment 1st Quarter 2022 Financials

Anne Slezak provided an overview of 1st Quarter 2022 Financials.

ADJOURNMENT

A motion was made by Gilmore, seconded by Reed, to Adjourn at 1:44 pm. The motion passed by voice vote.