



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 25, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Staff: Natalie Erdman

Call to order 4:30 p.m.

Present: 6 -

Paul E. Skidmore; Daniel G. Guerra, Jr.; Lauren K. Lofton; Sariah J. Daine; Stuart Levitan and Kelly A. Thompson-Frater

Excused: 2 -

Sue Ellingson and Dean Brasser

1 PUBLIC COMMENT

None

2 DISCLOSURES AND RECUSALS

None

3 [30825](#)

Amended CDA Resolution No. 4033, authorizing the Chair and Executive Director to approve the assignment of the lease at 301 South Park Street.

Natalie Erdman described the resolution and the reason for the revisions to the resolution.

A motion was made by Guerra, Jr., seconded by Daine, to Approve. The motion passed by voice vote.

4 ADJOURNMENT

A motion was made by Guerra, Jr., seconded by Skidmore, to Adjourn. The motion passed by voice vote. The meeting adjourned at 4:40 p.m.