



City of Madison

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

Agenda - 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?*

Tuesday, December 15, 2020

4:30 PM

Via Virtual Meeting

The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CDABoard@cityofmadison.com

2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration> If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Community Development Authority Body meeting:

- Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 930 3839 3074

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 5, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

COMMUNICATIONS

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [63319](#) Report of the CDA Finance Subcommittee

CONSENT AGENDA

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Commissioners wish to separate out for discussion or debate purposes.

2. [63317](#) CDA Resolution 4424 - Authorizing the Community Development Authority to accept \$9,997 of Capital Grant funds to provide additional funding for Public Housing Capital Grant eligible items.
3. [63318](#) CDA Resolution 4425 - Approving the 2021 budgets for CDA-owned properties and accepting the 2021 budgets for limited liability corporations.

Note: This item was referred by the CDA Finance Subcommittee on 12/7/20 to the CDA for action.
4. [63323](#) CDA Resolution 4426 - Under CDA Board Policy 500.67 and 530.67, approval of fund transfers and administrative allocation increases to support the 2021 administrative operations of the CDA.

DISCUSSION ITEM

5. [63322](#) Discussion on Triangle Redevelopment

ADJOURNMENT