



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, January 9, 2025

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm. All CDA Board Commissioners participated using Zoom.

Present: 6 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Gregory R. Reed

Alder Knox, Jr. joined at 4:47pm

Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Anna Lavender, Linette Rhodes, Anne Slezak, Sadie Villegas, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Evers, to Approve the Minutes. The motion passed by voice vote.

PUBLIC COMMENT

1. [86593](#) Public Comment (January 9, 2025 CDA Board Meeting)

See Registrants Report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. [86592](#) Reminder of Madison General Ordinance 3.35(9)(b) Statement of Interest

No action taken.

3. [86594](#) Update on Triangle Development

No action taken.

4. [86595](#) Update on CDA Strategic Plan

No action taken.

5. [86596](#) Report on Housing Authority Operations

No action taken.

ADJOURNMENT

A motion was made by Evers, seconded by Gray, to Adjourn at 5:54pm. The motion passed by voice vote.