City of Madison

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, February 8, 2024	**4:30 PM**	**Virtual**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m. All CDA Board Commissioners participated using Zoom.

Present: 7 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Commissioner Reed & Alder Knox, Jr. joined at 4:35 p.m.

Staff Present: Lauren Andersen, Lisa Daniels, Dan Feldhacker, Larry Kilmer, II, Kris Koval, Anne Slezak, Paul St. Germaine, Matt Wachter, Jim Whitney

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of January 11, 2024. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (February 8, 2024 CDA Board Meeting)

   See Registrants Report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

A motion was made by Reed, seconded by O'Connor, to Adopt the Consent Agenda. The motion passed by voice vote.

2. CDA Resolution No. 4593 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2023.

**A motion was made by Reed, seconded by O'Connor, to Approve the
Resolution. The motion passed by voice vote.**

DISCUSSION ITEMS

3.   CDA Resolution No. 4592 - Approving the award of a contract with J.H.
Findorff & Son Inc. and authorizing the signing of a contract for the Village on
Park Parking Structure and Grocery Work.

**A motion was made by Reed, seconded by Knox Jr., to Approve the
Resolution. The motion passed by voice vote.**

4.   Report on Housing Operations

No action taken.

5.   Update on Major Projects

No action taken.

ADJOURNMENT

**A motion was made by Knox Jr., seconded by Gray, to Adjourn at 5:40 p.m.
The motion passed by voice vote.**