



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, October 10, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 pm. 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

Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Kris Koval, Larry Kilmer, II, Anna Lavender, Anne Slezak, Matt Wachter.

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Knox Jr., to Approve the Minutes of September 12, 2024. The motion passed by voice vote.

PUBLIC COMMENT

1. [85593](#) Public Comment (October 10, 2024 CDA Board Meeting)

See Registrants Report.

COMMUNICATIONS

Staff will be looking to set up a future in-person meeting at the Village on Park.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

2. [85594](#) CDA Resolution No. 4625 - Authorizing the signing of a contract for Truax Park Apartments RFB #: 13078-0-2024-BP New Boilers for Buildings 5, 11, and 13 Straubel Ct. Contract to be awarded to 1901 LLC in the amount of \$159,850.00.

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

3. [85595](#) CDA Resolution No. 4626 - Authorizing the signing of a contract for Truax Park Apartments RFB #: 13075-0-2024-BG New Playgrounds near 11 Straubel Ct. and 1651 Wright St. Contract to be awarded to Lee Recreation LLC in the amount of \$198,094.00.

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

4. [85596](#) CDA Resolution No. 4627 - Authorizing the signing of a contract for Truax Park Apartments RFB#: 13076-0-2024-BG New Playgrounds near 3510 Straubel St. and 3538 Straubel St. Contract to be awarded to Lee Recreation LLC in the amount of \$199,903.00.

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

5. [85597](#) CDA Resolution No. 4628 - Authorizing the CDA to execute a first amendment to the lease with Taqueria Los Atlantes LLC for the leasing of storage space at The Village on Park.

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

6. [85598](#) CDA Resolution No. 4629 - Authorizing the submission of the required PHA Five-Year Plan for Years 2025 - 2029, PHA Annual Plan for Fiscal Year 2025, and Capital Fund Program 5-Year Action Plan to the U.S. Department of Housing and Urban Development.

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

DISCUSSION ITEMS

7. [85599](#) CDA Resolution No. 4630 - Authorizing the execution of documents providing temporary access to 302 N Blackhawk Avenue.

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

8. [85600](#) CDA Resolution N. 4624 - Approving the Community Development Authority's 2025 Operating Budget.

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

9. [85601](#) Presentation on Park/Badger Redevelopment Master Plan Update

No action taken.

10. [85602](#) Report on Housing Authority Operations

Item was not addressed due to lack of time. No action taken.

ADJOURNMENT

A motion was made by O'Connor, seconded by Gray, to Adjourn at 5:28 pm.
The motion passed by voice vote.