



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 22, 2019

4:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 MMB (Madison Municipal Bldg.)

Special Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:00 p.m.

Board members Sariah Daine and Tag Evers participated by telephone.

Present: 5 - Tag Evers; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Sheri Carter

Excused: 1 - Kelda H. Roys

Staff: Matt Wachter, Tom Conrad, Adam Pfof, Jim Nichols, Deb Rakowski, Katie Stauffer

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [57091](#) CDA Resolution # 4344 - Authorizing the execution of a contract with Bluestone Custom Homes, LLC for the construction of a model home at Mosaic Ridge

Matt Wachter explained that a model house is currently under construction, and has a price that is relatively high. The second model home will be intended for lower-income buyers. Having two model homes will also allow both homes to be shown at the same time, and there will still be a model home for viewing if one of them is sold.

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

ADJOURNMENT

A motion was made by Daine, seconded by Strickland, to Adjourn. The motion passed by voice vote, and the meeting was Adjourned at 4:04 p.m..