



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, April 14, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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[35867](#)

### SCHEDULED MEETINGS:

May 12, 2016, 4:30pm, Revival Ridge

### CALL TO ORDER / ROLL CALL

**Present:** 4 - Sara Eskrich; Sariah J. Daine; Dean Brassler and Kelly A. Thompson-Frater

**Excused:** 3 - Sheri Carter; Daniel G. Guerra, Jr. and Lauren K. Lofton

### 1 APPROVAL OF MINUTES: March 10, 2016

**A motion was made by Eskrich, seconded by Thompson-Frater, to Approve the March 10, 2016 Minutes. The motion passed by voice vote.**

### 2 PUBLIC COMMENT

None

### 3 DISCLOSURES AND RECUSALS

None

### 4 [32700](#) COMMUNICATIONS

### 4A [42444](#) CDA Resolution No. 4183, Honoring Kelly Thompson-Frater for her dedication and service to the Community Development Authority.

**A motion was made by Daine, seconded by Eskrich, to Accept CDA Resolution No. 4183, Honoring Kelly Thompson-Frater. The motion passed by voice vote.**

### CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT: 5B, 5E, 6, 7, 8, 9, 13, 14 and 15.

**A motion was made by Thompson-Frater, seconded by Daine, to Adopt the Consent Agenda. The motion passed by voice vote.**

### 5 [41675](#) HOUSING OPERATIONS MONTHLY REPORT

A motion as made by Thompson-Frater, seconded by Daine, to accept the Housing Operations Monthly Report. The motion passed by voice vote.

- 5A     [42323](#)     CDA Resolution No. 4176, approval of bids for construction of the new East Maintenance Shop.
- A motion was made by Thompson-Frater, seconded by Daine, to Approve CDA Resolution No. 4176. The motion passed by voice vote.**
- 5B     [42324](#)     CDA Resolution No. 4177, approval of the initial budget for the 2016 Capital Fund Grant.
- A motion was made by Eskrich, seconded by Thompson-Frater, to Approve CDA Resolution No. 4177. The motion passed by voice vote.**
- 5C     [42415](#)     CDA Resolution No. 4178, authorizing the signing of a lease allowing the placement of a neighborhood sign at the Tenney Park Apartments location.
- A motion was made by Thompson-Frater, seconded by Daine, to Approve CDA Resolution No. 4178. The motion passed by voice vote.**
- 5D     [42322](#)     CDA Resolution No. 4179, authorizing the Executive Director to use program reserves to support increased utilization in the Section 8 Housing Choice Voucher Program.
- A motion was made by Thompson-Frater, seconded by Daine, to Approve CDA Resolution No. 4179. The motion passed by voice vote.**
- 5E     [42419](#)     No Smoking Policy
- A motion was made by Daine, seconded by Eskrich to refer this item to a future meeting. Motion passed by voice vote.
- 6     [42446](#)     Permanent Supportive Housing Phase 3 - Process and Timeline
- A motion was made by Daine, seconded by Eskrich to refer this item to a future meeting. Motion passed by voice vote.
- 7     [41684](#)     Triangle Action Plan
- A motion was made by Daine, seconded by Eskrich to refer this item to a future meeting. Motion passed by voice vote.
- 8     [20808](#)     THE VILLAGE ON PARK
- A motion was made by Daine, seconded by Eskrich to refer this item to a future meeting. Motion passed by voice vote.

- 9      [25012](#)      MOSAIC RIDGE UPDATE
- A motion was made by Daine, seconded by Eskrich to refer this item to a future meeting. Motion passed by voice vote.
- 9A      [42426](#)      CDA Resolution No. 4180, authorizing the CDA Executive Director to sell lots at Mosaic Ridge
- A motion was made by Thompson-Frater, seconded by Daine, to Approve CDA Resolution No. 4180. The motion passed by voice vote.**
- 9B      [42441](#)      CDA Resolution No. 4181, authorizing the CDA Executive Director to offer deferred loans to two homebuyers at Mosaic Ridge with incomes below 50% of AMI
- A motion was made by Thompson-Frater, seconded by Daine, to Approve CDA Resolution No. 4181. The motion passed by voice vote.**
- 9C      [42442](#)      CDA Resolution No. 4182, authorizing the purchase of a home on Lot 6 of Mosaic Ridge.
- A motion was made by Thompson-Frater, seconded by Daine, to Approve CDA Resolution No. 4182. The motion passed by voice vote.**
- 10      [35665](#)      ALLIED DRIVE UPDATE
- No update at this time.
- 11      [33361](#)      TRUAX PARK REDEVELOPMENT UPDATE
- No update at this time.
- 12      [35133](#)      CDA EXECUTIVE DIRECTOR'S REPORT
- No report at this time.
- 12      [36526](#)      BUSINESS BY THE COMMISSIONERS
- No business by the Commissioners at this time.

### CLOSED SESSION NOTICE

**A motion was made by Thompson-Frater, seconded by Daine, to Convene into Closed Session. The motion passed by voice vote.**

- 13      [42445](#)      7933 Tree Lane Development

**A motion was made by Daine, seconded by Thompson-Frater, to Reconvene. The motion passed by voice vote/other.**

- 14      [42031](#)      CDA Resolution No. 4175 - Declaring 7933 Tree Lane, Madison, Wisconsin, a blighted property as defined in Wisconsin Statutes 32.03(6)(a).  
A motion was made by Eskrich, seconded by Thompson-Frater, to refer CDA Resolution No. 4175, to a future meeting.

15      **ADJOURNMENT**

**A motion was made by Eskrich, seconded by Thompson-Frater, to Adjourn the meeting at 5:01 p.m. The motion passed by voice vote.**