



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Wednesday, April 17, 2019

10:30 AM

Room 151 MMB  
Madison Municipal Building  
215 Martin Luther King Jr. Blvd.

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- Special Meeting -

### CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 10:33 a.m.

**Present:** 4 - Gregory R. Reed; Sariah J. Daine; Claude A. Gilmore and Tag Evers

**Excused:** 2 - Sheri Carter and Daniel G. Guerra, Jr.

All Board members participated in this meeting via telephone.

Sheri Carter joined the meeting at 10:38 a.m.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

#### 55455

CDA Resolution # 4321 - Authorizing the CDA to Purchase a Home on Lot 1 of CSM 14137

Matt Wachter reported that a buyer is ready for construction of a new, single-family home at Mosaic Ridge. The estimated construction cost is \$285,000, with a spending limit of \$300,000.

CDA members asked questions and discussed the project.

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

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Sheri Carter joined the meeting at 10:38 a.m.

**Present:** 5 - Tag Evers; Sheri Carter; Gregory R. Reed; Sariah J. Daine and Claude A. Gilmore

**Excused:** 1 - Daniel G. Guerra, Jr.

### ADJOURNMENT

**A motion was made by Daine, seconded by Evers, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 10:42 a.m.**