



City of Madison

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

Agenda - 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, August 14, 2025

4:30 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually.

Written Comments: You can send comments on agenda items to cdaboard@cityofmadison.com

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free)

Zoom Webinar ID: 884 2522 6704

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Lisa Daniels, (608) 267-8709 or ldaniels@cityofmadison.com

Call to Order / Roll Call

Approval of Minutes

CDA Board Meeting Minutes of July 10, 2025: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [89488](#) Public Comment (August 14, 2025 CDA Board Meeting)

Communications

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

2. [89489](#) CDA Resolution No. 4671 - Disallowance of Insurance Claim No. GLCM00004080, made by Marquita Fortune
3. [89490](#) CDA Resolution No. 4672 - Authorizing the execution of a Space Use Agreement with Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry at The Brittingham Apartments located at 755 Braxton Place
4. [89491](#) CDA Resolution No. 4673 - Authorizing the execution of purchase of services contract with Per Mar Security & Research Corp. to provide remote area of refuge supervisory monitoring services for the Village on Park Parking Structure
5. [89492](#) CDA Resolution No. 4677 - Authorizing the Community Development Authority of the City of Madison to enter into an Agreement with the Dane County Housing Authority to perform NSPIRE-V inspections and rent reasonableness determinations at the Taking Shape B1 development

Discussion Items

6. [89493](#) CDA Resolution No. 4674 - Authorizing the CDA to execute an amendment to the Lease with Luna's Market, LLC at The Village on Park

7. [89494](#) CDA Resolution No. 4675 - Authorizing the execution of a second amendment to a listing agreement between Kent Yan of Plato Commercial Real Estate LLC and the CDA pertaining to the Village on Park

8. [89495](#) CDA Resolution No. 4676 - Authorizing the execution of a fifth addendum to the lease between the CDA and the State of Wisconsin, Department of Administration (d/b/a UW Space Place) to revise the terms in the lease for space in The Village on Park

9. [89496](#) Report on Housing Authority Operations

Adjournment