



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, August 14, 2025

4:30 PM

Virtual

Call to Order / Roll Call

The meeting was called to order at 4:32 pm. All CDA Board Commissioners participated using Zoom.

- Alder Tag Evers joined the meeting at 4:35 pm

- Alder Isadore Knox, Jr. joined the meeting at 4:39 pm

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, Kris Koval, Chad Ruppel, Sadie Villegas, Matt Watcher, Jim Whitney,

Approval of Minutes

A motion was made by Gray, seconded by Strickland, to Approve the Minutes of July 10, 2025. The motion passed by voice vote.

Public Comment

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

See Registrants Report.

Communications

Triangle Taking Shape B1 groundbreaking ceremony is receiving good press and positive comments.

Disclosures and Recusals

None.

Consent Agenda

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

2. [89489](#) CDA Resolution No. 4671 - Disallowance of Insurance Claim No. GLCM00004080, made by Marquita Fortune

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

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

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

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

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

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

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

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

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

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

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

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

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

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

No Action taken.

Adjournment

A motion was made by Reed, seconded by Gray, to Adjourn at 5:23 pm. The motion passed by voice vote.