



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?*

Monday, November 18, 2024

4:45 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually to help protect our community from the Coronavirus (COVID-19).

1. Written Comments: You can send comments on agenda items to cdaboard@cityofmadison.com
2. 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.

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

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Webinar ID: 847 9132 6634

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Lisa Daniels, ldaniels@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

CDA Board Meeting Minutes of October 10, 2024:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [86026](#) Public Comment (November 18, 2024 CDA Board Meeting)

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

2. [86028](#) Report of the CDA Finance Subcommittee
3. [86029](#) CDA Resolution No. 4632 - Approving the 2025 CDA Redevelopment Authority property budgets.
4. [86055](#) CDA Resolution No. 4634 - Authorizing the CDA to extend an Allied Drive Redevelopment loan from Johnson Bank that matures on December 30, 2024 in the amount of \$617,301.
5. [86053](#) CDA Resolution No. 4631 - Authorizing a Purchase and Sale Agreement to sell the land and improvements at 755 Braxton Place (Brittingham Apartments), or portions thereof, to the Madison Redevelopment and Community Development Corporation (MRCDC) and/or its assigns for development of Buildings B-2 and B-3 of the "Taking Shape, Our Triangle" Redevelopment, and authorizing loans of CDA Redevelopment Capital Funds to MRCDC for same.
6. [86054](#) CDA Resolutions No. 4633 - Approving the Redevelopment Master Plan and Phasing and Affordability Plan for City-owned properties in the Park and Badger Area, 802, 810 and 818 West Badger Road and 825 Hughes Place.
7. [86027](#) Report on Housing Authority Operations

ADJOURNMENT