



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, April 9, 2020

4:30 PM

Virtual Meeting (see below)

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**\*Community Development Authority Board members will participate in this meeting via teleconference.\***

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**If you wish to listen to the meeting while it is in progress or to participate in public comment:**

- **Please call 1-312-626-6799**
- **Enter meeting code 317710279#**
- **When asked for a participant ID, press #**

**Your phone will be on mute until you are asked to register.**

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Department of Planning & Community & Economic Development, (608) 266-4635

### **CALL TO ORDER / ROLL CALL**

### **APPROVAL OF MINUTES**

March 13, 2020: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. If you wish to speak on an agenda item, or submit a document to the Commission:

- email [jnichols@cityofmadison.com](mailto:jnichols@cityofmadison.com) at least 12 hours before the meeting
- register by providing name, city of residence, agenda item, and whether you are in favor or opposed to that item
- You will receive a confirmation email with telephone/virtual meeting instructions.

### DISCLOSURES AND RECUSALS

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

### DISCUSSION ITEMS

1. [60135](#) CDA Resolution # 4381 -Awarding a contract to The Bauen Group, LLC, amending the 2020 budget and authorizing the signing of this contract for tenant improvement work at The Village on Park  
- Kris Koval
2. [60151](#) CDA Resolution # 4382 - Authorizing the suspension of late lease payment fees for residential tenants effective April 1, 2020 until further notice.  
- Deb Rakowski
3. [60164](#) CDA Resolution # 4383 - Authorizing the CDA Executive Director Purchase a Home at 2407 Dunns Marsh Terrace

### ADJOURNMENT