



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, January 24, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Chair Thompson-Frater called meeting to order at 4:30 p.m.

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**CDA Staff Present: Percy Brown, Lisa Daniels, Natalie Erdman, Augie Olvera**

**Present:** 6 -  
Sue Ellingson; Tim Bruer; Daniel G. Guerra, Jr.; Lauren K. Lofton; Stuart  
Levitan and Kelly A. Thompson-Frater

**Absent:** 1 -  
Sariah J. Daine

### 1 PUBLIC COMMENT

**None**

**Present:** 6 -  
Sue Ellingson; Tim Bruer; Daniel G. Guerra, Jr.; Lauren K. Lofton; Stuart  
Levitan and Kelly A. Thompson-Frater

**Absent:** 1 -  
Sariah J. Daine

### 2 DISCLOSURES AND RECUSALS

None

**None**

- 3 [28889](#) CDA Resolution No. 4017, authorizing the submission to WHEDA of an application for Low-Income Housing Tax Credits and the execution of other documentation as necessary for Truax Park Development Phase 2.

**A motion was made by Guerra, Jr., seconded by Bruer, to Approve. The motion passed by voice vote/other.**

- 4 [28886](#) CDA Resolution No. 4016, authorizing a contract with Charter Communications, Inc. for non-exclusive right to offer service, but exclusive right to market services.

**A motion was made by Guerra, Jr., seconded by Bruer, to Place On File Without Prejudice. The motion passed by the following vote:**

**Absent:** 1 -

Sariah J. Daine

**Ayes:** 5 -

Sue Ellingson; Tim Bruer; Daniel G. Guerra, Jr.; Lauren K. Lofton and Kelly A. Thompson-Frater

**Noes:** 1 -

Stuart Levitan

5 [27725](#)

#### DISCUSSION RE: Strategic Planning

Karl Van Lith, City of Madison Organization Development, facilitated strategic planning discussion. Themes and ideas were discussed as related to vision and role of the CDA.

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6 **ADJOURNMENT**

**A motion was made by Ellingson, seconded by Bruer to adjourn. The motion passed by voice vote. The meeting adjourned at 6:03 p.m.**