



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, January 12, 2023

4:30 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 on agenda items may be sent 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 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)
Meeting ID: 867 6212 8222

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.

CDA Contact: Dan Feldhacker, (608) 261-9618

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting Minutes of December 8, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [75478](#) Public Comment (January 12, 2023 CDA Board Meeting)

COMMUNICATIONS

Reminder: Madison General Ordinance 3.35(9)(b) requires by January 3, 2023, the completion of a Statement of Interest by all CDA Board Commissioners in order to participate in or vote on any matter before the Board. Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

2. [75463](#) CDA Resolution No. 4530 - Approving and granting an underground utility easement to Madison Gas and Electric Company across Community Development Authority-owned property at 702 Braxton Place (Gay Braxton Apartments)
3. [75473](#) CDA Resolution No. 4533 - Authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program annual operating subsidy request

DISCUSSION ITEMS

4. [75476](#) CDA Resolution No. 4531 - Authorizing the execution of an amendment to the Contract for Purchase of Services with Graef-USA, Inc. to provide extra engineering design services for the Village on Park Parking Structure project in the amount of \$90,870.00
5. [75474](#) CDA Resolution No. 4532 - Approving the Community Development Authority's 2023 Operating Budget.
6. [75464](#) Report on Housing Operations

ADJOURNMENT