



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, April 20, 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: 880 9946 2241

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 March 9, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [77354](#) Public Comment (April 20, 2023 CDA Board Meeting)

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

2. [77345](#) CDA Resolution No. 4547 - Authorizing the signing of a contract for Tenney Park Apartments - Installation of new boilers.
3. [77346](#) CDA Resolution No. 4546 - Authorizing the signing of a contract for 2022 Greenway Cross - Installation of new siding.
4. [77347](#) CDA Resolution No. 4548 - Authorizing the signing of a contract for 1647 Capital Ave. & 1651 Capital Ave. - Installation of new boilers.
5. [77348](#) CDA Resolution No. 4545 - Authorizing the signing of a contract for 540 W. Olin Ave. (Romnes Apartments) - Installation of security cameras.
6. [77349](#) CDA Resolution No. 4541 - Termination of Westvale Condominium No. 1 (1401-03 Theresa Terrace)
7. [77350](#) CDA Resolution No. 4549 - Disallowance of Insurance Claim No. GLCM00002650, made by Brea Montgomery

DISCUSSION ITEMS

8. [77352](#) CDA Resolution No. 4540 - Authorizing a second amendment to the lease with the South Madison Planning Council regarding office space at The Village on Park.
9. [77353](#) CDA Resolution No. 4551 - Approval to amend the Easements with ULGM Real Estate Holdings Inc. to remove the Release Restoration Work required thereunder, and to authorize the acceptance of the Release Restoration Work

Consideration payment by the CDA as part of the redevelopment work at The Village on Park.

10. [77357](#) CDA Resolution No. 4550 - Approval of revision to the Section 8 Administrative Plan
11. [77358](#) CDA Resolution No. 4542 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Founders3 Real Estate Services for services at Monona Shores Apartments
12. [77359](#) CDA Resolution No. 4543 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Founders3 Real Estate Services for services at CDA 95-1 (the Reservoir)
13. [77360](#) CDA Resolution No. 4544 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at Revival Ridge Apartments
14. [77351](#) Report on Housing Operations

ADJOURNMENT