



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, June 8, 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: 845 8751 8704

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: Lisa Daniels, (608) 267-8709

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting Minutes of May 11, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [78139](#) Public Comment (June 8, 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. [78137](#) CDA Resolution No. 4556 - Disallowance of Insurance Claim No. GLCM00002629, made by Sarah Conroy
3. [78188](#) CDA Resolution No. 4557 - Authorizing the signing of a contract for 2022 Greenway Cross - Installation of new siding.
4. [78138](#) CDA Resolution No. 4558 - Authorizing the signing of a contract for the replacement of four roofs at CDA owned property on Straubel Ct.

DISCUSSION ITEMS

5. [78140](#) Election of Officers for the CDA Board
6. [78141](#) Appointment of CDA Finance Subcommittee and Designation of Committee Chair
7. [78142](#) Nomination of Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors
8. [78143](#) Presentation on the Summary of the Triangle Redevelopment Master Plan
9. [78144](#) Report on CDA Finance Subcommittee
10. [78187](#) CDA Resolution No. 4559 - Accepting the Final Audits for Fiscal Year 2022 for Allied Drive Redevelopment, LLC; Burr Oaks Senior Housing, LLC; CDA 95-1; Monona Shores; Truax Park Redevelopment Phase 1, LLC; Truax Park Development Phase 2, LLC; and Village on Park

11. [78145](#) Report on Housing Operations

ADJOURNMENT