



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, July 13, 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: 896 3852 8322

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: Daniel Feldhacker, (608) 261-9618

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting Minutes of June 8, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [78756](#) Public Comment (July 13, 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. [78757](#) CDA Resolution No. 4561 - Accepting the 2023 Capital Fund Grant and authorizing the submission of the annual statement to HUD
3. [78758](#) CDA Resolution No. 4562 - Authorizing the signing of a contract for 1501 Wright St and 1503 Wright St - Renovation of 4 storm damaged units.

DISCUSSION ITEMS

4. [78759](#) CDA Resolution No. 4563 - Honoring Thomas Conrad for his dedication and service to the Community Development Authority of the City of Madison.
5. [78758](#) Presentation - "Taking Shape, Our Triangle" - New Year Investments
6. [78760](#) CDA Resolution No. 4564 - Accepting and approving the Our Triangle Taking Shape Master Plan and authorizing continued housing redevelopment activities for the Triangle Site.
7. [78761](#) Presentation - "Badger and Park Redevelopment" - Johns/Greger/Wachter
8. [78762](#) Report on Housing Operations

CLOSED SESSION

When the CDA considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the CDA does go into closed session, notice is hereby given pursuant to sec.

19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

9. [78763](#) Discussion on leasing vacant space adjacent to the WIC clinic located at 2226 South Park Street at The Village on Park

ADJOURNMENT