



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, October 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: 849 0482 9738

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 September 14, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [80259](#) Public Comment (October 12, 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. [80260](#) CDA Resolution No. 4574 - Disallowance of Insurance Claim No. GLCM00002898, made by Shameeah Flowers
3. [80261](#) CDA Resolution No. 4575 - Approving and granting to Bayview Housing Partners, LLC an Amendment to Temporary Limited Easement across Community Development Authority-owned property at 755 Braxton Place.
4. [80262](#) CDA Resolution No. 4576 - Authorization of Submission of RAD/Section 18 Blend Application(s) for Gay Braxton Apartments

DISCUSSION ITEMS

5. [80263](#) CDA Resolution No. 4577 - Authorizing a First Amendment to Master Development Agreement with New Year Investments, LLC for development partnership and related consulting services for redevelopment of the Triangle.
6. [80082](#) Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)
7. [80264](#) CDA Resolution No. 4565 - Authorizing the submission of the required PHA Annual Plan and Capital Fund Plan for Fiscal Year 2024
8. [80265](#) Report on Housing Operations

ADJOURNMENT

