



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, November 9, 2023

5:00 PM

Village on Park
Atrium Community Room
2300 South Park Street

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 October 12, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [80675](#) Public Comment (November 9, 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. [80672](#) CDA Resolution No. 4578 - Disallowance of Insurance Claim No. GLCM00002973, made by Jolanda Brazzel-Weeks
3. [80695](#) CDA Resolution No. 4583 - Authorizing the CDA to execute a land use agreement with B-Cycle LLC for a bicycle-sharing facility station at The Village on Park.

DISCUSSION ITEMS

4. [80684](#) CDA Resolution No. 4579 - Approving the Community Development Authority's 2024 Operating Budget.
5. [80673](#) CDA Resolution No. 4580 - Approval for the Executive Director to enter into a contract for eleven (11) Family Unification Program Project-Based Vouchers for the project known as Park Street Lofts at 1202 S. Park St.
6. [80674](#) CDA Resolution No. 4582 - Authorizing the execution of a third 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 not to exceed \$74,604.00.
7. [80677](#) Discussion on Master Development Partnership for Park and Badger RFQ
8. [80676](#) 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. [80691](#) Guidance on Village on Park parking agreements

RECONVENE INTO OPEN SESSION

ADJOURNMENT