



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, April 11, 2024

4:30 PM

Virtual

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The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually to help protect our community from the Coronavirus.

1. Written Comments on agenda items may be sent to: [cdaboard@cityofmadison.com](mailto: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 will 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)  
Webinar ID: 895 0529 3776

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 March 14, 2024: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

**COMMUNICATIONS**

Update on Triangle B1 land use approval

1. [82764](#) Public Comment (April 11, 2024 CDA Board Meeting)

**DISCLOSURES AND RECUSALS**

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

**CONSENT AGENDA**

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

2. [82765](#) CDA Resolution No. 4599 - Authorizing the execution of a third amendment to the lease with Villager Sports Town Corporation for retail space at the Village on Park.
3. [82766](#) CDA Resolution No. 4600 - Approving Ancillary Function Space for Dane County Human Services at Village on Park.
4. [82767](#) CDA Resolution No. 4601 - Authorizing the execution of an amendment to a listing agreement between Kent Yan of Plato Commercial Real Estate, LLC. and the CDA to lease space at the Village on Park.
5. [82768](#) CDA Resolution No. 4602 - Authorizing the execution of a third amendment to the Property Management Agreement between the CDA and Founders3 Real Estate Services, LLC. for services at the Village on Park.

**DISCUSSION ITEMS**

6. [82769](#) Badger & Park Redevelopment Partnership RFQ Presentations:
  1. Alexander Company
  2. Bear Development/Greenprint Partners
  3. Urban League of Greater Madison (ULGM)

**CLOSED SESSION**

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

7. [82771](#) Guidance on Badger & Park Redevelopment Partnership
8. [82772](#) Guidance on Access Community Health Expansion

**RECONVENE INTO OPEN SESSION**

**ADJOURNMENT**