



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 13, 2024

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:** You can send comments on agenda items 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 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: 889 1013 2207

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.

For accommodations, contact: Lisa Daniels (608) 267-8709

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

CDA Meeting Minutes of May 9, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [83834](#) Public Comment (June 13, 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. [83835](#) CDA Resolution No. 4612 - Accepting the Final Audits for Fiscal Year 2023 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
3. [83836](#) CDA Resolution No. 4614 - Approval of CDA Financial Policy Revisions to Policies 500.15, 510.10, 520.10, 530.85, and 600.65
4. [83837](#) CDA Resolution No. 4615 - Approving the execution of a Property Management Agreement between the CDA and Founders3 Real Estate Services, LLC for services at Monona Shores Apartments
5. [83838](#) CDA Resolution No. 4616 - Approving the execution of a Property Management Agreement between the CDA and Founders3 Real Estate Services for services at CDA 95-1 (the Reservoir)

DISCUSSION ITEMS

6. [83842](#) Election of Officers for the CDA Board
7. [83843](#) Appointment of CDA Finance Subcommittee and Designation of Committee Chair
8. [83844](#) Nomination of Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors

9. [83845](#) Report on CDA Finance Subcommittee
10. [83839](#) CDA Resolution No 4613 - Amending the Community Development Authority Redevelopment (CDA) 2024 Adopted Operating Budget to finance Triangle Redevelopment preconstruction costs up to \$800,000 from fund balance
11. [83840](#) CDA Resolution No. 4617 - Authorizing the execution of a letter of intent and subsequent contract with The Alexander Company for development partnership and related consulting services for redevelopment of the Park and Badger Area
12. [83841](#) Report on Housing Operations

ADJOURNMENT