



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 10, 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: 856 0589 1247

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 Board Meeting Minutes of September 12, 2024:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [85593](#) Public Comment (October 10, 2024 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

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. [85594](#) CDA Resolution No. 4625 - Authorizing the signing of a contract for Truax Park Apartments RFB #: 13078-0-2024-BP New Boilers for Buildings 5, 11, and 13 Straubel Ct. Contract to be awarded to 1901 LLC in the amount of \$159,850.00.
3. [85595](#) CDA Resolution No. 4626 - Authorizing the signing of a contract for Truax Park Apartments RFB #: 13075-0-2024-BG New Playgrounds near 11 Straubel Ct. and 1651 Wright St. Contract to be awarded to Lee Recreation LLC in the amount of \$198,094.00.
4. [85596](#) CDA Resolution No. 4627 - Authorizing the signing of a contract for Truax Park Apartments RFB#: 13076-0-2024-BG New Playgrounds near 3510 Straubel St. and 3538 Straubel St. Contract to be awarded to Lee Recreation LLC in the amount of \$199,903.00.
5. [85597](#) CDA Resolution No. 4628 - Authorizing the CDA to execute a first amendment to the lease with Taqueria Los Atlantes LLC for the leasing of storage space at The Village on Park.
6. [85598](#) CDA Resolution No. 4629 - Authorizing the submission of the required PHA Five-Year Plan for Years 2025 - 2029, PHA Annual Plan for Fiscal Year 2025, and Capital Fund Program 5-Year Action Plan to the U.S. Department of Housing and Urban Development.

DISCUSSION ITEMS

7. [85599](#) CDA Resolution No. 4630 - Authorizing the execution of documents providing temporary access to 302 N Blackhawk Avenue.
8. [85600](#) CDA Resolution N. 4624 - Approving the Community Development Authority's 2025 Operating Budget.
9. [85601](#) Presentation on Park/Badger Redevelopment Master Plan Update
10. [85602](#) Report on Housing Authority Operations

ADJOURNMENT