



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 21, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 215 MMB (Madison Municipal Bldg.)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

City of Madison Dept. of Planning and Community and Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 14, 2019: <http://madison.legistar.com/Calendar.aspx>

November 15, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

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

COMMUNICATIONS

1. [58179](#) Nominate and approve the appointment of CDA members to the Board of the Madison Revitalization & Community Development Corporation (MRCDC).
2. [58177](#) Approval of the CDA 2018 Annual Report
3. [58178](#) Village on Park Leasing Update
- Kris Koval

4. [57681](#) CDA Resolution # 4351 - Amending CDA Resolution #4332, authorizing the CDA to execute a lease with Board of Regents of the University of Wisconsin System for office space at The Village on Park.
 - Kris Koval

5. [58237](#) CDA Resolution # 4360 - Approval of resolution disallowing insurance claim No. GLCM00000640 made by Jerome Jones, Sr., for which the CDA has been determined to have no liability
 - Lisa Daniels

6. [56774](#) Housing Operations Monthly Report
 - Deb Rakowski

7. [58181](#) Discussion on assigned Lead the Way topics: PIH Lumberton Case Study and Fundamentals of Oversight

8. [57686](#) Next Meetings

ADJOURNMENT