



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, February 11, 2021

4:30 PM

Via Virtual Meeting

The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CDABoard@cityofmadison.com

2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration> If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Community Development Authority Body meeting:

- Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 947 3978 9345

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 14, 2021: <http://madison.legistar.com/Calendar.aspx>

GENERAL PUBLIC COMMENT

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 Commissioners wish to separate out for discussion or debate purposes.

1. [64058](#) CDA Resolution #4429 - Authorizing the Executive Director to approve a change in the easement to facilitate the relocation of the City bus stop at 302 N. Baldwin St.
2. [64059](#) CDA Resolution #4430 - Authorizing the CDA to approve a budget amendment to the 2021 Operating Budget for the Village on Park for accounting audit fees.

DISCUSSION ITEMS

3. [63041](#) Amending the Triangle Monona Bay Neighborhood Plan to revise the transportation recommendations for the north-south public street from Regent Street to West Washington Avenue from bike/ped friendly to bike/ped only (with emergency vehicle access) for the north section from Regent Street to Braxton Place.
4. [64061](#) Report on Housing Authority Operations including update on the 2021 Housing Authority work plan.

ADJOURNMENT