



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, June 11, 2020

4:30 PM

Virtual Meeting

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### CDA Board members may participate in this meeting via teleconference

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 ntauwv, cov ntauwv 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.

**The City of Madison is holding this Community Development Authority meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. Here is important information regarding how to listen to or watch and participate in this meeting:**

**1. WRITTEN COMMENTS:** You can send comments on agenda items to [CDABoard@cityofmadison.com](mailto:CDABoard@cityofmadison.com)

**2. PUBLIC REGISTRATION:** You can register your support or opposition to an agenda item at [Registration URL](#). 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.

**4. LISTEN TO THE MEETING:**

- Listen to audio via phone: (877) 853-5257 (Toll Free) | Webinar ID: 937 1066 4876

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### CALL TO ORDER / ROLL CALL

1. [60856](#) Approval of the Minutes  
- May 26, 2020
2. [60582](#) COMMUNICATIONS

**PUBLIC COMMENT**

**DISCLOSURES AND RECUSALS**

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

**DISCUSSION ITEMS**

3. [60858](#) CDA Res # 4393 - Authorizing a lease with Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County for space in the North Building at the Village on Park for COVID-19 related matters .
4. [60852](#) CDA Res # 4395 - Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2022.
5. [60853](#) CDA Res. # 4391 - Approving the execution of a Property Management Agreement between the Community Development Authority and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at Revival Ridge Apartments.
6. [60855](#) Report on Housing Authority Operations  
- Deb Rakowski
7. [60857](#) ELECTION OF OFFICERS WITH ELECTRONIC BALLOTT SYSTEM

**ADJOURNMENT**