



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, September 10, 2020

4:30 PM

Via Virtual Meeting

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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](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.

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: 999 0038 9670

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.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

August 13, 2020: <http://madison.legistar.com/Calendar.aspx>

### 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. [60855](#) Report on Housing Authority Operations
2. [62048](#) CDA Resolution #4408 - Authorizing a license agreement with the YWCA Madison, Inc. for a temporary public art display at The Village on Park.
3. [62049](#) CDA Resolution #4409 - Authorizing a First Amendment to Lease with the City of Madison for the property located at The Village on Park used by the City's Employee Assistance Program group.
4. [62057](#) CDA Resolution #4410 - Authorizing the CDA to submit the Urban Forestry Grant application to the Wisconsin Department of Natural Resources
5. [62056](#) CDA Resolution #4411 - Approval to execute a Memorandum of Understanding with RENEW Wisconsin
6. [62047](#) CDA Resolution #4412 - Authorization to participate in the MGE Shared Solar Program and execute Cs-1 service agreements
7. [62050](#) CDA Resolution #4413 - Approval to execute an agreement with Madison College for tree maintenance on CDA properties
8. [62117](#) CDA Resolution #4415 - Authorizing the execution of a second amendment to the lease with Villager Sports Town Corporation for retail space at the Village on Park.

### DISCUSSION ITEMS

9. [62052](#) Presentation on 2019 Audits by Vasvi Joshi from Baker Tilly
10. [61718](#) CDA Resolution #4406 - CDA's Role in Addressing Systemic Racism and Inequality in Housing and the Community.
11. [62053](#) Retreat Session 2: CDA Mission, Vision, Values, and Strategy

### ADJOURNMENT