



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, September 9, 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. 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 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)
Meeting ID: 936 2180 9796

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 toj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Bennett Hogendorn
608-242-6495

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 12th, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [67286](#) PUBLIC COMMENT (9/9/2021 CDA Meeting)

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

2. [67287](#) CDA Resolution #4456 - Disallowance of Insurance Claim No. GLCM00001649, made by Touyeng Xiong.
3. [67288](#) CDA Resolution #4457 - Authorization to enter into a First Amendment and Notice of Lease Renewal for Community Gardens on CDA-owned Land with Rooted WI, Inc.
4. [67289](#) CDA Resolution #4458 - Authorizing the CDA to approve an amendment of the Revival Ridge Apartments 2021 operating budget to allow for repair and improvements to the current security camera system.
5. [67295](#) CDA Resolution #4460 - Authorizing the execution of contracts with Bluestone Custom Homes, LLC for the construction of two Model Homes at Mosaic Ridge (Lots 16 and 27).
6. [67296](#) CDA Resolution #4461 - Authorizing conditional acceptance of the proposal by Common Wealth Development, Inc. to purchase the Two-Flat at 601 S. Baldwin Street.

DISCUSSION ITEMS

7. [67290](#) CDA Resolution #4459 - Authorizing the CDA to approve the Monona Shores Loan Renewal.
8. [67291](#) Audit Presentation by Baker Tilley.
9. [67292](#) Report on Housing Authority Operations.
10. [67293](#) CDA Update at Triangle.

11. [67294](#) CDA Redevelopment Update at Village on Park.

ADJOURNMENT