



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, May 13, 2021

4:30 PM

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: 964 3979 6548

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 tooj 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

April 8th, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [65377](#) PUBLIC COMMENT (5/13/21 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

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.

2. [65375](#) CDA Resolution #4438 - Appointing Larry Kilmer as the Deputy Director of the Community Development Authority (the "Authority").
3. [65378](#) CDA Res #4439 - Approving and granting a new Temporary Limited Easement to Bayview Housing Partners, LLC across Community Development Authority-owned property at 755 Braxton Place
4. [65379](#) CDA Res #4440 - Authorizing sale of 32 scattered site public housing units to the Madison Revitalization and Community Development Corporation.
5. [65411](#) CDA Resolution #4443 - Disallowance of Insurance Claim No. GLCM00001463, made by Susan Watson.
6. [65422](#) CDA Resolution #4444 - Resolution establishing the Payment Standards for the Section 8 Housing Choice Voucher Program.

ACTION ITEMS

7. [63575](#) Approval of City of Madison's Land Banking Policy
8. [65380](#) CDA Res #4442 - Amending the 2021 Adopted Capital Budget to authorize capital improvements of \$3,000,000 at the Village on Park, and accept transfer of proceeds from Tax Increment District (TID) No. 42 to pay for said improvements.

DISCUSSION ITEMS

9. [65381](#) State Street Pop Up Retail Leases
10. [65382](#) Report on Housing Authority Operations
11. [65383](#) South Madison Plan Activities Update
12. [65384](#) Triangle RFQ Update

ADJOURNMENT