



# 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, June 10, 2021

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. 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: 923 2802 3059

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Bennett Hogendorn  
608-242-6495

**CALL TO ORDER / ROLL CALL**

### APPROVAL OF MINUTES

May 13th, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [65758](#) PUBLIC COMMENT (6/10/2021 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

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. [65757](#) CDA Resolution #4445 - Authorizing the execution of an addendum to the lease between the CDA and the State of Wisconsin, Department of Administration (d/b/a UW Space Place) to add one additional three (3) year renewal period and two (2) one year renewal periods to the lease for space at The Village on Park.
3. [65914](#) CDA Resolution #4448 - Authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 521 Cottage Grove Rd, and directing staff to process the application under the normal operating standards and procedures of the program

### DISCUSSION ITEMS

4. [65788](#) Report on Housing Authority Operations
5. [65789](#) Election of Officers with Electronic Ballot System
6. [65790](#) Report on CDA Finance Subcommittee
7. [65791](#) CDA Resolution #4446 - Authorizing the issuance of a Request for Qualifications (RFQ) seeking development partners to assist in the repositioning and/or redevelopment of the Triangle Site (AMP 400).
8. [65792](#) CDA Resolution #4447 - Accepting the management and incremental funding of the Madison Pop Up Shop Program, and authorizing the execution of lease with 432 State LLC and the CDA for retail space at 440 and 444 State Street.

9. [65793](#) Update on Redevelopment Projects

**ADJOURNMENT**