



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, July 8, 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: 955 7322 8130

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

June 10th, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [66278](#) PUBLIC COMMENT (7/8/2021 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. [66273](#) CDA Resolution #4449 - Approving the award of a contract with Tri-North Builders, Inc., and authorizing the signing of this contract for pre-demolition work relating to the North Building at The Village on Park.
3. [66274](#) CDA Resolution #4450 - Authorizing the CDA to enter into a Memorandum of Understanding with the Dane County Continuum of Care, (Homeless Services Consortium) regarding Emergency Housing Voucher program.
4. [66279](#) CDA Resolution #4452 - Authorizing a quit claim deed dedicating a strip of land at the Triangle to the City of Madison for public right-of-way along La Mariposa Lane.

DISCUSSION ITEMS

5. [66289](#) Approve Program Summary and Guidelines for the Madison Pop Up Shop Program.
6. [66275](#) Report on Housing Authority Operations.
7. [66270](#) Appointment of CDA Finance Subcommittee.
8. [66271](#) Appointment of Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors.
9. [66276](#) Discussion on City Guidance on Virtual Meetings.

10. [66277](#) South Madison planning team discussion on development concepts for Village on Park.
11. [66290](#) Update on Redevelopment Projects

ADJOURNMENT