



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, October 28, 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: 931 8015 6066

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**

October 14th, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [68013](#) PUBLIC COMMENT (10/28/21 CDA Meeting)

#### **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. [68011](#) CDA Resolution #4466 - Authorizing the approval of an amendment to the Monona Shores 2021 operating budget.
3. [68012](#) CDA Resolution #4467 - 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.
4. [68085](#) CDA Resolution #4468 - Authorizing the construction of a home at 2408 Dunns Marsh Terrace by Bluestone Custom Homes, LLC and subsequent sale.

#### **DISCUSSION ITEMS**

5. [68059](#) Communication on the status of Public Housing scattered site disposition.
6. [68016](#) Update on Urban League Business Hub

#### **ADJOURNMENT**