



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, June 9, 2022

4:30 PM

Virtual Meeting

The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments on agenda items may be sent 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: 942-9758-4957

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

CDA Contact:
Dan Feldhacker, 608-261-9618

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting Minutes of May 12, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [71692](#) Public Comment (June 9, 2022 CDA Board 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 Board of Commissioners wish to separate out for discussion or debate purposes.

2. [71252](#) CDA Resolution No. 4497 - Authorizing the execution of a second amendment to the lease with Yan's Food, LLC, for the continued operation of a retail grocery store at 301 South Park Street
3. [71930](#) CDA Resolution No. 4501 - Approving and granting a Permanent Limited Easement for Sidewalk Purposes to the City of Madison across Community Development Authority-owned property at 702 Braxton Place (Gay Braxton Apartments)

DISCUSSION ITEMS

4. [71926](#) Election of Officers for the CDA Board
5. [71927](#) Report on CDA Finance Subcommittee
6. [71928](#) CDA Resolution No. 4499 - Accepting the Final Audits for Fiscal Year 2021 for Allied Drive Redevelopment, LLC; Burr Oaks Senior Housing, LLC; CDA 95-1; Monona Shores; Truax Park Redevelopment Phase 1, LLC; Truax Park Development Phase 2, LLC; and Village on Park
7. [71925](#) Report on Housing Operations

8. [71929](#) Approval of 2022 CDA Work Plan

9. [71931](#) CDA Resolution No. 4500 - Approving the award of a contract with Tri-North Builders, Inc., and authorizing the signing of this contract for demolition work and parking lot build back relating to the North Building at The Village on Park

ADJOURNMENT