



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 14, 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: 966-8105-6560

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 June 9, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [72531](#) Public Comment (July 14, 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. [72532](#) CDA Resolution No. 4502 - Disallowance of Insurance Claim No. GLCM00002046, made by Felicia Butler
3. [72534](#) CDA Resolution No. 4507 - Disallowance of Insurance Claim No. GLCM00002127, made by Lilly Johnson
4. [72535](#) CDA Resolution No. 4503 - Authorizing the signing of a contract for Romnes Apartment 540 W. Olin Ave. - Maintenance Driveway Replacement
5. [72537](#) CDA Resolution No. 4504 - Authorizing the execution of a Space Use Agreement with Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry at The Brittingham Apartments located at 755 Braxton Place.

DISCUSSION ITEMS

6. [72547](#) Appointment of CDA Finance Subcommittee
7. [72548](#) Presentation on CDA and MR CDC organization structure
8. [72549](#) Appointment of MR CDC Board of Directors.
9. [72550](#) Report on Housing Operations

10. [72551](#) CDA Resolution No. 4506 - Authorizing an extension to the Financing Closing Deadline within the Financing Guaranty and Escrow Agreement with ULGM Real Estate Holdings, Inc. for the sale of property located at the Village on Park, 2352 S. Park Street.

11. [72553](#) CDA Resolution No. 4505 - Amending the 2022 Adopted Capital Budget to authorize additional capital improvements of \$5,000,000 at the Village on Park by the Community Development Authority, to be funded by transfer of proceeds from Tax Increment District (TID) No. 42.

ADJOURNMENT