



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?*

Thursday, November 10, 2022

4:30 PM

Romnes Apartments
Community Room
540 W Olin Avenue

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 October 20, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [74557](#) Public Comment (November 10, 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. [74559](#) CDA Resolution No. 4520 - Disallowance of Insurance Claim No. GLCM00002330, made by Labresha Green
3. [74560](#) CDA Resolution No. 4522 - Authorizing the CDA to refinance an Allied Drive Redevelopment loan from Johnson Bank that matures on December 30, 2022 in the amount of \$655,714
4. [74561](#) CDA Resolution No. 4523 - Resolution establishing the Payment Standards for the CDA Section 8 Housing Choice Voucher Program.
5. [74562](#) CDA Resolution No. 4524 - Approving the First Amendment to the contract with Tri-North Builders, Inc., and authorizing the signing of this amendment to extend the contract term and effective date to June 30, 2023 for the Village on Park North Building Demolition & Surface Parking Lot Build Back project.
6. [74563](#) CDA Resolution No. 4525 - Authorizing sale of four public housing units located at 1309-11 and 1401-03 Theresa Terrace to the Madison Revitalization and Community Development Corporation.

DISCUSSION ITEMS

7. [74564](#) Presentation of Proposed Public Art Concepts on the New VOP Parking Structure
8. [74565](#) Presentation on the Hawthorne-Truax Neighborhood Plan
9. [74566](#) Discussion on CDD Housing Forward Homeownership RFP for sale of remaining Mosaic Ridge lots
10. [74567](#) Report on Housing Operations

Convene Into Closed Session

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

11. [74568](#) CDA Resolution No. 4526 - Authorizing the release of the Right of First Refusal and Land Use Restriction Agreement with Monticello Apartments, LLP

ADJOURNMENT