



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, December 8, 2022

4:30 PM

Virtual

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

1. Written Comments on agenda items may be sent 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: 980 1578 8188

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 November 21, 2022: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [75015](#) Public Comment (December 8, 2022 CDA Board Meeting)

**COMMUNICATIONS**

Reminder: Madison General Ordinance 3.35(9)(b) Statement of Interest completion requirement

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**CONSENT AGENDA**

2. [75016](#) CDA Resolution No. 4521 - Accepting the 2022 Capital Fund Grant and authorizing the submission of the annual statement to HUD
3. [75017](#) CDA Resolution No. 4528 - Authorizing the sale of two lots located at 2407 and 2421 Dunns Marsh Terrace in the Mosaic Ridge subdivision to Wisconsin Partnership for Housing Development, Inc.
4. [75022](#) CDA Resolution No. 4529 - Authorizing and confirming an application to the U.S. Department of Housing and Urban Development (HUD) for disposition of a strip of land at the Triangle to the City of Madison for public right-of-way purposes along La Mariposa Lane.

**DISCUSSION ITEMS**

5. [75018](#) Update on the Proposed Public Art Concepts on the New Village on Park Parking Structure
6. [75019](#) Report of the CDA Finance Subcommittee
7. [75020](#) CDA Resolution No. 4527 - Approving the 2023 budgets for the CDA Redevelopment Authority owned properties: Village on Park, Monona Shores and The Reservoir; and accepting the 2023 budgets for limited liability corporations: Burr Oaks Senior Housing, LLC and Revival Ridge Redevelopment, LLC

8. [75021](#) Report on Housing Operations

**ADJOURNMENT**