



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - 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, October 20, 2022

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm.

**Present:** 4 - Sheri Carter; Kelda H. Roys; Gregory R. Reed and Mary E. Strickland

**Excused:** 3 - Tag Evers; DeWayne T. Gray and Claude A. Gilmore

**Staff present:** Lisa Daniels, Paul St. Germaine, Dan Johns, Larry Kilmer II, Kris Koval, Anne Slezak, Matt Wachter

### APPROVAL OF MINUTES

A motion was made by Roys and seconded by Carter to Approve the minutes of September 8, 2022. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (October 20, 2022 CDA Board Meeting)

See Registration Report

### COMMUNICATIONS

2. Taking Shape Newsletter

Matt Wachter introduced the Taking Shape newsletter.

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

A motion was made by Strickland, seconded by Carter, to Adopt the Consent Agenda. The motion passed by voice vote/other.

3. CDA Resolution No. 4514 - Authorizing the submission of the required PHA Annual Plan for Fiscal Year 2023

**A motion was made by Strickland, seconded by Carter, to approve the resolution. The motion was passed by voice vote.**

4. CDA Resolution No. 4516 - Authorizing the signing of a contract with Paul Davis Restoration of South Central WI for unit repair at 730 Braxton Place, Madison WI, 53715 due to fire damage

**A motion was made by Strickland, seconded by Carter, to approve the resolution. The motion was passed by voice vote.**

5. CDA Resolution No. 4518 - Authorizing the CDA to enter into a termination agreement with the City of Madison for its space at The Village on Park for use by the City's Information Technology Department.

**A motion was made by Strickland, seconded by Carter, to approve the resolution. The motion was passed by voice vote.**

6. CDA Resolution No. 4517 - Authorizing the CDA to execute a lease with Board of Regents of the University of Wisconsin System for office space at The Village on Park.

**A motion was made by Strickland, seconded by Carter, to approve the resolution. The motion was passed by voice vote.**

7. CDA Resolution No. 4515 - Approving and granting a temporary driveway access easement to Bayview Housing Partners, LLC across Community Development Authority-owned property at 702 Braxton Place (Gay Braxton Apartments)

**A motion was made by Strickland, seconded by Carter, to approve the resolution. The motion was passed by voice vote.**

8. CDA Resolution No. 4519 - Authorizing the CDA to Transfer to the City of Madison the Underlying Property Comprising the Hilton Parking Ramp.

**A motion was made by Strickland, seconded by Carter, to approve the resolution. The motion was passed by voice vote.**

#### **DISCUSSION ITEMS**

9. Report on Housing Operations

**No action taken.**

#### **ADJOURNMENT**

**A motion was made by Roys, seconded by Carter, to adjourn at 5:25 pm. The motion passed by voice vote.**