



# 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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Monday, November 21, 2022

4:30 PM

Virtual Meeting

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### Special Meeting

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m.

**Present:** 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

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

#### APPROVAL OF MINUTES

A motion was made by Roys and seconded by Gray to Approve the minutes of November 10, 2022. The motion passed by voice vote.

#### PUBLIC COMMENT

1. Public Comment (November 21, 2022 CDA Board Special Meeting)  
See registration report.

#### COMMUNICATIONS

None

#### DISCLOSURES AND RECUSALS

None

#### DISCUSSION ITEMS

2. Update on the Triangle Redevelopment Project  
Sarah Neujahr and Anne Neujahr Morrison of New Year Investments, and Annette Miller of EQT by Design presented their update on the Triangle Redevelopment Project.

**ADJOURNMENT**

A motion was made by Evers, seconded by Gray, to Adjourn. The motion passed by voice vote.