



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?*

Thursday, January 12, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m.

Present: 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Excused: 1 - Sheri Carter

Staff Present: Tom Conrad, Lisa Daniels, Daniel Feldhacker, Dan Johns, Larry Kilmer, II, Anne Slezak, Matt Wachter, Jim Whitney

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Evers, to Approve the Minutes of December 8, 2022. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (January 12, 2023 CDA Board Meeting)

See registration report

COMMUNICATIONS

Reminder: Madison General Ordinance 3.35(9)(b) requires by January 3, 2023, the completion of a Statement of Interest by all CDA Board Commissioners in order to participate in or vote on any matter before the Board. Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

CDA staff is looking at tentative dates for in-person CDA Board meetings at one of the housing sites.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

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

2. CDA Resolution No. 4530 - Approving and granting an underground utility easement to Madison Gas and Electric Company across Community Development Authority-owned property at 702 Braxton Place (Gay Braxton Apartments)

A motion was made by Strickland, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.

3. CDA Resolution No. 4533 - Authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program annual operating subsidy request

A motion was made by Strickland, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

4. CDA Resolution No. 4531 - Authorizing the execution of an amendment to the Contract for Purchase of Services with Graef-USA, Inc. to provide extra engineering design services for the Village on Park Parking Structure project in the amount of \$90,870.00

A motion was made by Strickland, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.

5. CDA Resolution No. 4532 - Approving the Community Development Authority's 2023 Operating Budget.

A motion was made by Roys, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.

6. Report on Housing Operations

No action taken

ADJOURNMENT

A motion was made by Evers, seconded by Gray, to Adjourn at 5:07 p.m. The motion passed by voice vote.