



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, April 20, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

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

Present: 5 - Tag Evers; Kelda H. Roys; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Excused: 2 - Isadore Knox Jr. and Gregory R. Reed

Staff Present: Tom Conrad, Lisa Daniels, Dan Johns, Larry Kilmer, II, Kris Koval, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Gray, to Approve the Minutes of March 9, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (April 20, 2023 CDA Board Meeting)

See registration report.

COMMUNICATIONS

Alder Isadore Knox will receive on-boarding from Executive Director Wachter and be stepping into the CDA Board position previously held by Sheri Carter.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

2. CDA Resolution No. 4547 - Authorizing the signing of a contract for Tenney Park Apartments - Installation of new boilers.

A motion was made by Strickland, seconded by Evers, to Approve the

Resolution. The motion passed by voice vote.

3. CDA Resolution No. 4546 - Authorizing the signing of a contract for 2022 Greenway Cross - Installation of new siding.

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

4. CDA Resolution No. 4548 - Authorizing the signing of a contract for 1647 Capital Ave. & 1651 Capital Ave. - Installation of new boilers.

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

5. CDA Resolution No. 4545 - Authorizing the signing of a contract for 540 W. Olin Ave. (Romnes Apartments) - Installation of security cameras.

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

6. CDA Resolution No. 4541 - Termination of Westvale Condominium No. 1 (1401-03 Theresa Terrace)

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

7. CDA Resolution No. 4549 - Disallowance of Insurance Claim No. GLCM00002650, made by Brea Montgomery

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

DISCUSSION ITEMS

8. CDA Resolution No. 4540 - Authorizing a second amendment to the lease with the South Madison Planning Council regarding office space at The Village on Park.

A motion was made by Evers, seconded by Gray, to Approve the Resolution with Amendment(s). The title will be amended to "Authorizing a second amendment to the lease with the South Metropolitan Planning Council regarding office space at The Village on Park." The motion passed by voice vote.

9. CDA Resolution No. 4551 - Approval to amend the Easements with ULGM Real Estate Holdings Inc. to remove the Release Restoration Work required thereunder, and to authorize the acceptance of the Release Restoration Work Consideration payment by the CDA as part of the redevelopment work at The Village on Park.

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

10. CDA Resolution No. 4550 - Approval of revision to the Section 8 Administrative Plan

**A motion was made by Evers, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**

11. CDA Resolution No. 4542 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Founders3 Real Estate Services for services at Monona Shores Apartments

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

12. CDA Resolution No. 4543 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Founders3 Real Estate Services for services at CDA 95-1 (the Reservoir)

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

13. CDA Resolution No. 4544 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at Revival Ridge Apartments

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

14. Report on Housing Operations

No action taken.

ADJOURNMENT

A motion was made by Roys, seconded by Evers, to Adjourn at 5:22 p.m. The motion passed by voice vote.