



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, June 8, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m.

Present: 6 - Tag Evers; Isadore Knox Jr.; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

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

Guest Presenters: Anne Neujahr Morrison, Sarah Neujahr Morrison, Mathias Lemos Castillo

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Gray, to Approve the Minutes the minutes of May 11, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (June 8, 2023 CDA Board Meeting)

See registrants report.

COMMUNICATIONS

Executive Director Matt Wachter noted a Special CDA Board meeting for the end of June regarding the Triangle Redevelopment Master Plan.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

2. CDA Resolution No. 4556 - Disallowance of Insurance Claim No. GLCM00002629, made by Sarah Conroy

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

3. CDA Resolution No. 4557 - Authorizing the signing of a contract for 2022 Greenway Cross - Installation of new siding.

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

4. CDA Resolution No. 4558 - Authorizing the signing of a contract for the replacement of four roofs at CDA owned property on Straubel Ct.

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

DISCUSSION ITEMS

5. Election of Officers for the CDA Board

Commissioner Greg Reed nominated Commissioner Claude Gilmore for the position of CDA Board Chair.

A motion was made by Gray, seconded by Reed, to approve the nomination. The motion passed by voice vote.

Commissioner Claude Gilmore nominated Commissioner Greg Reed for the position of CDA Board Vice Chair.

A motion was made by Gray, seconded by Reed, to approve the nomination. The motion passed by voice vote.

6. Appointment of CDA Finance Subcommittee and Designation of Committee Chair

Commissioner Mary Strickland was appointed for and accepted the position of Chair of the CDA Finance Subcommittee.

Commissioners Greg Reed and Isadore Knox were appointed for and accepted positions as Members of the CDA Finance Subcommittee.

Appointments were made by CDA Board Chair Claude Gilmore.

7. Nomination of Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors

A motion was made by Evers, seconded by Reed, to Recommend the following individuals to the City of Madison Mayor for the annual appointment of the Madison Revitalization and Community Development Corporation (MRCDC) Board of Directors: Tag Evers, Claude Gilmore, DeWayne Gray, Isadore Knox, Greg Reed, and Mary Strickland. The motion passed by voice vote.

8. Presentation on the Summary of the Triangle Redevelopment Master Plan

Anne Neujahr Morrison and Sarah Neujahr of New Year Investments, and Mathias Lemos Castillo of EQT By Design, presented an update on the Triangle Redevelopment Master Plan. No action taken.

9. Report on CDA Finance Subcommittee

No action taken.

10. CDA Resolution No. 4559 - Accepting the Final Audits for Fiscal Year 2022 for Allied Drive Redevelopment, LLC; Burr Oaks Senior Housing, LLC; CDA 95-1; Monona Shores; Truax Park Redevelopment Phase 1, LLC; Truax Park Development Phase 2, LLC; and Village on Park

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

11. Report on Housing Operations

No action taken.

ADJOURNMENT

A motion was made by Reed, seconded by Gray, to Adjourn at 5:56 p.m. The motion passed by voice vote.