



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, July 13, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 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, Lisa Daniels, Dan Feldhacker, Jeff Greger, Dan Johns, Larry Kilmer, II, Kris Koval, Matt Wachter

Guest Presenters: Anne Neujahr Morrison, Sarah Neujahr, Anastasia Benko, Doug Hursh

APPROVAL OF MINUTES

A motion was made by Knox Jr., seconded by Reed, to Approve the Minutes of June 8, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (July 13, 2023 CDA Board Meeting)

See registrants report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

2. CDA Resolution No. 4561 - Accepting the 2023 Capital Fund Grant and authorizing the submission of the annual statement to HUD

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

3. CDA Resolution No. 4562 - Authorizing the signing of a contract for 1501 Wright St and 1503 Wright St - Renovation of 4 storm damaged units.

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

DISCUSSION ITEMS

4. CDA Resolution No. 4563 - Honoring Thomas Conrad for his dedication and service to the Community Development Authority of the City of Madison.

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

5. Presentation - "Taking Shape, Our Triangle" - New Year Investments

Anne Neujahr Morrison and Sarah Neujahr of New Year Investments, and Anastasia Benko and Doug Hursh of Potter Lawson, presented "Taking Shape, Our Triangle". No action taken.

6. CDA Resolution No. 4564 - Accepting and approving the Our Triangle Taking Shape Master Plan and authorizing continued housing redevelopment activities for the Triangle Site.

A motion was made by Evers, seconded by Reed, to Refer the Resolution to the next meeting of the Community Development Authority Board. The motion passed by voice vote.

7. Presentation - "Badger and Park Redevelopment" - Johns/Greger/Wachter

No action taken.

8. Report on Housing Operations

No action taken.

CLOSED SESSION

A motion was made by Evers, seconded by Knox Jr., to Convene into Closed Session. The motion passed by voice vote.

9. Discussion on leasing vacant space adjacent to the WIC clinic located at 2226 South Park Street at The Village on Park

During closed session, the Board provided guidance to staff about how to approach lease negotiations with vacant space at the Village on Park.

A motion was made by Reed, seconded by Strickland, to Reconvene into Open

Session. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Knox Jr., seconded by Strickland, to Adjourn at 7:01 p.m. The motion passed by voice vote.