



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, August 10, 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, Lisa Daniels, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Kris Koval, Anne Slezak, Paul St. Germaine, Matt Wachter,

Guest Presenters: Sarah Neujahr, Anne Neujahr Morrison, Dr. Ken Loving, Joanne Holland, Tenisha Grimmer

APPROVAL OF MINUTES

A motion was made by Knox Jr., seconded by Gray, to Approve the Minutes of July 13, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (August 10, 2023 CDA Board Meeting)

See registrants report.

COMMUNICATIONS

None.

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. 4566 - Authorizing the CDA to execute a lease with Lunas Groceries LLC for space at The Village on Park.

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

3. CDA Resolution No. 4567 - Authorizing the execution of an amendment to the Leases with Lane's Bakery & Coffee, Inc. at The Village on Park.

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

DISCUSSION ITEMS

4. 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 Gray, seconded by Knox Jr., to Approve the Resolution. The motion passed by voice vote.

5. Report on Housing Operations

No action taken.

6. Discussion - Potential Access Community Health Expansion

Dr. Ken Loving, Joanne Holland, and Tenisha Grimmer of Access Community Health Centers presented on a potential Access Community Health expansion. No action taken.

CLOSED SESSION

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

7. Discussion - Request to transfer land for Access Community Health Expansion

During closed session, the Board provided guidance to staff regarding the request to transfer land for the Access Community Health expansion.

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

ADJOURNMENT

A motion was made by Evers, seconded by Strickland, to Adjourn at 6:37 p.m. The motion passed by voice vote.