



City of Madison

City of Madison
Madison, WI 53703
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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, November 9, 2023

5:00 PM

Village on Park
Atrium Community Room
2300 South Park Street

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 pm

Present: 6 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed;
DeWayne T. Gray and Claude A. Gilmore
Excused: 1 - Mary E. Strickland

CDA and City Staff Present: Lisa Daniels, Dan Johns, Larry Kilmer, II, Anne Slezak, Paul St. Germaine, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Knox, seconded by Reed, to Approve the Minutes of October 12, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (November 9, 2023 CDA Board Meeting)

See registrant's report.

COMMUNICATIONS

Matt Wachter: HUD has selected the CDA's Romnes Apartments as a study area for the Annual Innovation in Affordable Housing (IAH) Student Design and Planning Competition.

Greg Reed: The University of Wisconsin, Real Estate Program, has launched an affordable and sustainable housing study track for Master's degree and MBA students.

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. 4578 - Disallowance of Insurance Claim No. GLCM00002973, made by Jolanda Brazzel-Weeks
A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.
3. CDA Resolution No. 4583 - Authorizing the CDA to execute a land use agreement with B-Cycle LLC for a bicycle-sharing facility station at The Village on Park.
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. 4579 - Approving the Community Development Authority's 2024 Operating Budget.
A motion was made by Evers, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.
5. CDA Resolution No. 4580 - Approval for the Executive Director to enter into a contract for eleven (11) Family Unification Program Project-Based Vouchers for the project known as Park Street Lofts at 1202 S. Park St.
A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.
6. CDA Resolution No. 4582 - Authorizing the execution of a third 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 not to exceed \$74,604.00.
A motion was made by Evers, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.
7. Discussion on Master Development Partnership for Park and Badger RFQ
No action taken.
8. Report on Housing Operations
No action taken.

CLOSED SESSION

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

9. Guidance on Village on Park parking agreements

No action taken

RECONVENE INTO OPEN SESSION

A motion was made by Evers, seconded by Reed, to Reconvene. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Knox, seconded by Gray, to Adjourn at 7:07 pm. The motion passed by voice vote.