



# 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?*

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Wednesday, November 15, 2023

4:30 PM

Virtual

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### Special Meeting

#### CALL TO ORDER / ROLL CALL

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

**Present:** 5 - Tag Evers; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

**Absent:** 1 - Isadore Knox Jr.

**Excused:** 1 - Madeline J. O'Connor

Alder Evers joined at 4:36 p.m.

Staff present: Dan Feldhacker, Dan Johns, Larry Kilmer, II, Kris Koval, Matt Robles, Matt Wachter

#### APPROVAL OF MINUTES

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

#### PUBLIC COMMENT

1. Public Comment (November 15, 2023 CDA Board Special Meeting)

See Registrants' Report.

#### COMMUNICATIONS

None.

#### DISCLOSURES AND RECUSALS

None.

#### DISCUSSION ITEMS

#### CLOSED SESSION

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

2. Guidance on Village on Park parking agreements

**RECONVENE INTO OPEN SESSION**

**A motion was made by Strickland, seconded by Reed, to Reconvene into Open Session. The motion passed by voice vote.**

**During Closed Session, the Board held a vote to provide guidance to staff on the Village on Park parking agreements.**

**ADJOURNMENT**

**A motion was made by Reed, seconded by Strickland, to Adjourn at 5:27 p.m. The motion passed by voice vote.**