



# 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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Thursday, January 11, 2024

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm. All CDA Board Commissioners participated using Zoom.

**Present:** 5 - Tag Evers; Madeline J. O'Connor; Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

**Absent:** 2 - Isadore Knox Jr. and DeWayne T. Gray

**Staff Present:** Lauren Andersen, Lisa Daniels, Dan Johns, Larry Kilmer II, Anne Slezak, Paul St. Germaine, Matt Wachter

### APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of December 14, 2023. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (January 11, 2024 CDA Board Meeting)  
  
See Registrant's Report.

### DISCLOSURES AND RECUSALS

None.

### COMMUNICATIONS

Commissioners were reminded of MG 3.35((b)) Statement of Interest requirement.

### CONSENT AGENDA

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

2. CDA Resolution No. 4589 - Authorizing the Executive Director to renew expiring Project Based Voucher contracts with Housing Initiatives, Porchlight, YWCA, and Project Home.

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

3. CDA Resolution No. 4590 - Authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program annual operating subsidy request.

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

### DISCUSSION ITEMS

4. CDA Resolution No. 4591 - Authorizing the execution of a development agreement with the Madison Revitalization and Community Development Corporation and New Year Development Company LLC for Building B-1 of the "Taking Shape, Our Triangle" redevelopment.

A motion was made by Reed, seconded by Evers, to Approve the Resolution as amended to specify the Madison Revitalization and Community Development Corporation (MRCDC) will arrange guarantees and sponsor financial applications including AHP and other funding sources. The motion passed by voice vote.

5. Report on Housing Operations

No action taken.

### ADJOURNMENT

A motion was made by Evers, seconded by O'Connor, to Adjourn at 5:07 p.m. The motion passed by voice vote.