



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, September 12, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 pm. All CDA Board Commissioners participated using Zoom.

Present: 7 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Staff Present: Lauren Andersen, Lisa Daniels, Larry Kilmer, II, Kris Koval, Anne Slezak.

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Gray, to Approve the Minutes of August 8, 2024. The motion passed by voice vote.

PUBLIC COMMENT

1. [85150](#) Public Comment (September 12, 2024 CDA Board Meeting)

See Registrants Report.

COMMUNICATIONS

Larry Kilmer, II provided the following communications:

- On 9/11/2024 there was a well attended Triangle resident picnic. Today, CDA staff provided a tour of the Triangle to the Wisconsin Chapter of the American Planning Association.
- On Monday, 9/23/2024, a second round of public meetings will take place for the Park Badger project. A virtual Zoom meeting will be at 12:00 noon, and then an in-person meeting will be held at 6:00 pm at the Catholic Multicultural Center.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

2. [85153](#) CDA Resolution No. 4622 - Authorizing the submission & acceptance of the 2024 Resident Opportunity and Supportive Services (ROSS) grant
**A motion was made by Gray, seconded by Reed, to Approve the Resolution.
The motion passed by voice vote.**

DISCUSSION ITEMS

3. [85151](#) Report on CDA Finance Subcommittee
Commissioner, Mary Strickland, provided a recap of the September 5, 2024 CDA Finance Subcommittee meeting. No action taken.
4. [85152](#) CDA Resolution No. 4623 - Approving the Community Development Authority (CDA) Public Housing Authority Annual Audit for Fiscal Year ending December 31, 2023
A motion was made by Reed, seconded by Knox Jr., to Approve the Resolution. The motion passed by voice vote.
5. [85154](#) Presentation of City of Madison 2025 Budget Briefing
Christie Baumel, Deputy Mayor, provided a presentation on the City of Madison's 2025 Budget. No action taken.
6. [85155](#) Report on Housing Authority Operations
No action taken.

ADJOURNMENT

**A motion was made by Strickland, seconded by Gray, to Adjourn at 5:46 pm.
The motion passed by voice vote.**