



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?*

Monday, November 18, 2024

4:45 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:45pm. All CDA Board Commissioners participated using Zoom.

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

Excused: 1 - Tag Evers

Staff Present: Lauren Andersen, Lisa Daniels, Daniel Johns, Larry Kilmer, II, Kristine Koval, Anne Slezak, and Matt Wachter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Gray, to Approve the Minutes of October 10, 2024. The motion passed by voice vote.

PUBLIC COMMENT

See Registrants Report

1. [86026](#) Public Comment (November 18, 2024 CDA Board Meeting)

COMMUNICATIONS

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [86028](#) Report of the CDA Finance Subcommittee

No action taken
3. [86029](#) CDA Resolution No. 4632 - Approving the 2025 CDA Redevelopment Authority property budgets.

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

4. [86055](#) CDA Resolution No. 4634 - Authorizing the CDA to extend an Allied Drive Redevelopment loan from Johnson Bank that matures on December 30, 2024 in the amount of \$617,301.

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

5. [86053](#) CDA Resolution No. 4631 - Authorizing a Purchase and Sale Agreement to sell the land and improvements at 755 Braxton Place (Brittingham Apartments), or portions thereof, to the Madison Redevelopment and Community Development Corporation (MRCDC) and/or its assigns for development of Buildings B-2 and B-3 of the "Taking Shape, Our Triangle" Redevelopment, and authorizing loans of CDA Redevelopment Capital Funds to MR CDC for same.

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

6. [86054](#) CDA Resolutions No. 4633 - Approving the Redevelopment Master Plan and Phasing and Affordability Plan for City-owned properties in the Park and Badger Area, 802, 810 and 818 West Badger Road and 825 Hughes Place.

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

7. [86027](#) Report on Housing Authority Operations

No action taken

ADJOURNMENT

A motion was made by Gray, seconded by Strickland, to Adjourn at 5:38pm. The motion passed by voice vote.