



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 19, 2018

10:30 AM

126 S. Hamilton St.
Room 300

* Special Meeting *

The following CDA Board members participated in this meeting via telephone conference call: Dean Brasser, Sariah J. Daine, Ald. Sheri Carter, Daniel G. Guerra, Jr.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:40 a.m.

Present: 4 - Sheri Carter; Daniel G. Guerra, Jr.; Sariah J. Daine and Dean Brasser

Excused: 2 - Sara Eskrich and Claude A. Gilmore

Staff present: Matt Wachter, Jim Nichols

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [52457](#) Amending CDA Resolution # 4276 - Authorizing the execution of a contract with Bluestone Custom Homes, LLC for the construction of a model home at Mosaic Ridge.

Wachter explained that a contract was approved earlier in 2018. Since that time, several buyers near this site have wanted a more expensive design. Also, a tree on this site needs to be removed. The change in design and site-related costs require raising the cost limit from \$225,000 to \$245,000.

A motion was made by Carter, seconded by Daine, to Approve Amended CDA Resolution # 4276. The motion passed by voice vote.
2. [52485](#) Amending CDA Resolution # 4216 - Authorizing the CDA to enter into a Purchase and Sale Agreement with Habitat for Humanity

Wachter explained the reasons for changing this from lot 10 to lot 28. During construction, Habitat for Humanity requires access to an adjacent, empty lot for staging purposes, and the lots around lot 10 have been built up. We also want to avoid having a cluster of low-income buyers on adjacent lots

A motion was made by Carter, seconded by Brasser, to Approve Amended CDA Resolution # 4216. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Brasser, seconded by Carter, to Adjourn. The motion passed by voice vote.

The meeting Adjourned at 10:48 a.m.