



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, September 11, 2018

10:30 AM

126 S. Hamilton St.
Room 301

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:33 a.m.

All CDA members present participated through telephone conference call.

Present: 4 - Allen A. Arntsen; Daniel G. Guerra, Jr.; Sariah J. Daine and Claude A. Gilmore

Absent: 1 - Sheri Carter

Excused: 1 - Dean Brasser

Staff present via telephone: Deb Rakowski, Lisa Daniels

Staff present in person: Adam Pfost, Jim Nichols

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

53087

CDA Resolution # 4287 - Authorizing Broihahn Property Management to execute a purchase of services contract with the selected contractor for two boiler replacements at Monona Shores Apartments on behalf of the CDA.

Deb Rakowski explained the need for this resolution. She reported that R.A. Heating & Air Conditioning, Inc. submitted the lowest responsible bid of \$90,384.00.

A motion was made by Daine, seconded by Arntsen, to Approve. The motion passed by the following vote:

Absent: 1 - Sheri Carter

Ayes: 4 - Allen A. Arntsen; Daniel G. Guerra, Jr.; Sariah J. Daine and Claude A. Gilmore

Excused: 1 - Dean Brasser

ADJOURNMENT

A motion was made by Gilmore, seconded by Arntsen, to Adjourn. The motion passed by voice vote, and the meeting adjourned at 10:38 a.m..