



City of Madison

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

Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 12, 2020

4:30 PM

215 Martin Luther King, Jr. Blvd.
Rm. 206 MMB (Madison Municipal Bldg.)

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:32 p.m.

Present: 5 - Tag Evers; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

Excused: 2 - Sheri Carter and Kelda H. Roys

APPROVAL OF MINUTES

A motion was made by Daine, seconded by Reed, to Approve the Minutes of the February 13, 2020 meeting. The motion passed by voice vote.

32700

COMMUNICATIONS

Re: F-35s at Truax: Matt Wachter reported that there was no new information other than what has appeared in the media. There is nothing to indicate that USAF has changed its preference to another location.

Evers said a Resolution would be introduced to the Common Council on Tues., March 17, opposing the (content and conclusions from) the EIS report.

Daine was excused from the meeting at 4:36 p.m. A quorum was still present.

Present: 4 - Tag Evers; Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

Excused: 3 - Sheri Carter; Kelda H. Roys and Sariah J. Daine

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. 59854 Initial Conversation about CDA Priority Setting

- Strategic Priorities Working Session on March 28 and Finance Subcommittee on March 28 have both been postponed/cancelled. Due to COVID-19, CDA staff are working on holding CDA meetings remotely

- Interviews for new personnel will be delayed, including those for the Redevelopment Manager position.

Roys arrived at 4:40 p.m.

Present: 5 - Tag Evers; Kelda H. Roys; Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

Excused: 2 - Sheri Carter and Sariah J. Daine

3. [59799](#) South Park Planning Process

Jule Stroick and Jeff Greger of the City Planning Division provided an update on the South Madison planning process, followed by questions from Board members.

Daine returned to the meeting at 4:52 p.m.

Present: 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

Excused: 1 - Sheri Carter

Roys left the meeting at 5:33 p.m. A quorum was still present.

Present: 5 - Tag Evers; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

Excused: 2 - Sheri Carter and Kelda H. Roys

4. [59853](#) CDA Resolution # 4379 - Authorizing the execution of an exclusive listing agreement between Kent Yan of Plato Commercial Real Estate LLC and the CDA to lease space at The Village on Park

A motion was made by Reed, seconded by Strickland, to Approve. The motion passed by voice vote.

5. [59836](#) CDA Resolution # 4378 - Awarding a roof contract to Maly Roofing Company, Inc. and authorizing the signing of a contract for roof replacement work at The Village on Park.

A motion was made by Strickland, seconded by Reed, to Approve. The motion passed by voice vote.

6. [59834](#) CDA Resolution # 4377 - Authorizing the submission of the revised PHA Annual Plan for Fiscal Year 2020

Lisa Daniels explained the Resolution.

A motion was made by Evers, seconded by Strickland, to Approve. The motion passed by voice vote.

7. [59885](#) CDA Resolution # 4380 - Authorizing the submission of an Inventory Removal Application to the HUD Special Applications Center for the disposition of 32 scattered site public housing units.

Deb Rakowski reported that this Resolution approves a request to HUD for permission to dispose of 32 units owned by the CDA.

A motion was made by Reed, seconded by Daine, to Approve. The motion passed by voice vote.

8. [56774](#) Housing Operations Monthly Report
- The monthly report was provided by Deb Rakowski.
9. [58181](#) Discussion on assigned Lead the Way topics
- Rakowski explained the items listed on today's Agenda were chosen because they would provide good background for the Strategic Priorities session. However, the March 26 Finance Subcommittee meeting and the proposed March 28 Strategic Priorities Session have both been postponed/cancelled due to COVID-19 issues.
10. [57686](#) Next Meetings
- COVID-19 discussion:
- Staff have discussed how to operate in cases of threat or emergency, and how staff or residents may be affected.
- Evers proposed installing a moratorium on evictions, and establishing CDA policies to avoid evictions.
- Rakowski said there are a lot of unknowns. Evictions rely on the courts, and the regular process may be delayed.
- Daniels said we have means to deal with situations where a person's income drops.
- Rakowski said such policies are already in place. We always work with people to avoid eviction. HUD should be asked for their opinion. The CDA will always abide by any Council decision to halt evictions. The CDA also has a hardship exemption policy.

ADJOURNMENT

A motion was made by Strickland, seconded by Daine, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 6:08 p.m.