



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, September 24, 2020

4:30 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:32 pm.  
All Board members participated using Zoom.

**Staff Present:** Bennett Hogendorn, Adam Pfost, Deborah Rakowski , Matt Wachter, Bryce Gruner, Tom Conrad, Dan Johns, and Lisa Daniels.

**Present:** 6 - Tag Evers; Sheri Carter; Kelda H. Roys; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

**Excused:** 1 - Gregory R. Reed

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. [62287](#) CDA Resolution #4416 - Commending Deb Rakowski for her service as the Housing Operations Program Manager and CDA Deputy Executive Director, and for her commitment and dedication to the Community Development Authority of the City of Madison.

**Attachments:** [CDA Res 4416.pdf](#)

**This Miscellaneous was Approve**

2. [62337](#) CDA Resoluion #4417 - Appointing Tom Conrad as the Deputy Director of the Community Development Authority (the "Authority").

**Attachments:** [CDA Res 4417.pdf](#)

**This Miscellaneous was Approve**

3. [62272](#) Retreat Session 3: CDA Mission, Vision, Values, and Strategy

Attachments: [CDA Priority Matrix.pdf](#)

No motion.

Matt Wachter, Dan Johns, and Deborah Rakowski presented the amended Priority Matrix to the board and discussed the highest scored properties for potential redevelopment.

#### ADJOURNMENT

The meeting adjourned at 5:39 pm by a motion made by Sariah Diane, seconded by Sheri Carter. The motion passed by voice vote.