



City of Madison

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

Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, September 9, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:31 p.m. All board members participated using Zoom.

Staff Present: Bennett Hogendorn, Randy Whitehead, Larry Kilmer, Lisa Daniels, Matt Wachter, Anne Slezak, Tom Conrad, Dan Johns, and Kris Koval.

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

Excused: 2 - Sheri Carter and Kelda H. Roys

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to approve minutes of the August 12th, 2021 meeting. The motion was passed by voice vote.

1. [67286](#) PUBLIC COMMENT (9/9/2021 CDA Meeting)

1) Edward Lee (From The Urban League) in neither support or opposition to Agenda Item #11. Did not wish to speak.

2) Dr. Ruben Anthony in support of Agenda Item #11. Did not wish to speak.

COMMUNICATIONS

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda including items 2, 3, 4, 5, and 6. The motion was passed by voice vote.

2. [67287](#) CDA Resolution #4456 - Disallowance of Insurance Claim No. GLCM00001649, made by Touyeng Xiong.

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda including items 2, 3, 4, 5, and 6. The motion was passed by voice vote.

3. [67288](#) CDA Resolution #4457 - Authorization to enter into a First Amendment and Notice of Lease Renewal for Community Gardens on CDA-owned Land with Rooted WI, Inc.

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda including items 2, 3, 4, 5, and 6. The motion was passed by voice vote.
4. [67289](#) CDA Resolution #4458 - Authorizing the CDA to approve an amendment of the Revival Ridge Apartments 2021 operating budget to allow for repair and improvements to the current security camera system.

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda including items 2, 3, 4, 5, and 6. The motion was passed by voice vote.
5. [67295](#) CDA Resolution #4460 - Authorizing the execution of contracts with Bluestone Custom Homes, LLC for the construction of two Model Homes at Mosaic Ridge (Lots 16 and 27).

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda including items 2, 3, 4, 5, and 6. The motion was passed by voice vote.
6. [67296](#) CDA Resolution #4461 - Authorizing conditional acceptance of the proposal by Common Wealth Development, Inc. to purchase the Two-Flat at 601 S. Baldwin Street.

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda including items 2, 3, 4, 5, and 6. The motion was passed by voice vote.

DISCUSSION ITEMS

7. [67290](#) CDA Resolution #4459 - Authorizing the CDA to approve the Monona Shores Loan Renewal.

A motion was made by Reed, seconded by Strickland, to Approve. The motion was passed by voice vote.
8. [67291](#) Audit Presentation by Baker Tilley.

Vasvi John presented annual CDA audits to the board with assistance from Randy Whitehead and Anne Slezak.
9. [67292](#) Report on Housing Authority Operations.

Larry Kilmer provided Housing Authority Operations report to the board.
10. [67293](#) CDA Update at Triangle.

Dan Johns provided RFQs to the board.

11. [67294](#) CDA Redevelopment Update at Village on Park.

Matt Wachtel provided updates regarding Village on Park.

ADJOURNMENT

The meeting was adjourned at 5:57 p.m. by a motion made by Evers, seconded by Strickland. The motion was passed by voice vote.