



# City of Madison

City of Madison  
Madison, WI 53703  
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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Tuesday, January 5, 2021

4:00 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

**Staff Present:** Matt Wachter, Adam Pfof, Bennett Hogendorn, Dan Johns.

**Present:** 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

### APPROVAL OF MINUTES

### PUBLIC COMMENT

### COMMUNICATIONS

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEM

CDA Resolution 4427 - Authorizing the CDA Executive Director Purchase a Home at 2431 Allied Drive

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

### ADJOURNMENT

The meeting adjourned at 4:15 p.m. by a motion made by Evers, seconded by Strickland. The motion was passed by voice vote.