



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?*

Wednesday, February 24, 2021

1:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 1:02 p.m. All board members participated using Zoom.

Staff Present: Adam Pfost, Matt Wachter, Dan Johns, Kris Koval and Bennett Hogendorn.

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

A motion was made by Carter, seconded by Strickland, to approve minutes of the February 11th, 2020 meeting. The motion passed by voice vote.

1. PUBLIC COMMENT (2/24/21 CDA Meeting)

No public comment.

COMMUNICATIONS

Matt Wachter explained purpose for meeting.

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

2. Update on CDA Infill Development and Redevelopment at the Triangle.
3. Continue Discussion for Redevelopment Options at the Village on Park.

ADJOURNMENT

The meeting was adjourned at 1:50 p.m. by a motion made by Daine, seconded by Evers. The motion was passed by voice vote.