



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, March 11, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:32 p.m. All board members participated using Zoom.

Staff Present: Adam Pfof, Matt Wachter, Bennett Hogendorn, Mike Haas, Tom Conrad, Thomas Otto, Dan Johns, and Kris Koval.

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

Excused: 1 - Sariah J. Daine

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Evers, to approve minutes of the February 24, 2021 meeting. The motion passed by voice vote.

1. [64462](#) PUBLIC COMMENT (3/11/21 CDA Meeting)

No public comment.

COMMUNICATIONS

Matt Wachter provided update regarding Deputy Director position.

Tom Conrad provided general Housing Authority updates.

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Evers, seconded by Carter, to Adopt the Consent Agenda including item 2. The motion was passed by voice vote.

2. [64463](#) Report on Housing Authority Operations

DISCUSSION ITEMS

3. [64466](#) CDA Resolution #4431 - Authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 1254 E Washington Ave, and directing staff to process the application under the normal operating standards and procedures of the program

A motion was made by Evers, seconded by Strickland, to Approve. The motion passed by voice vote.
4. [64551](#) CDA Resolution #4432 - Authorizing the CDA Executive Director to Purchase a Home at 2425 Dunns Marsh Terrace

A motion was made by Roys, seconded by Carter, to Approve. The motion passed by voice vote.
5. [64578](#) CDA Resolution #4433 - Authorizing the execution of a contract with Bluestone Custom Homes, LLC for the construction of two Model Homes at Mosaic Ridge.

A motion was made by Carter, seconded by Strickland, to Approve. The motion passed by voice vote.
6. [63575](#) Approval of City of Madison's Land Banking Policy

Sponsors: Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

This Resolution was Referred to the next COMMUNITY DEVELOPMENT AUTHORITY board meeting.
7. [64464](#) Introduction to Code of Conduct

Gilmore introduced Codes of Conduct draft and requested feedback in order to bring a new draft to a future CDA Board Meeting.
8. [64465](#) Strategic Initiatives Update at the Village on Park

Matt Wachter presented PowerPoint on Urban League Master Plan 2021.

ADJOURNMENT

The meeting was adjourned at 5:36 p.m. by a motion made by Roys, seconded by Strickland. The motion was passed by voice vote.