



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?*

Thursday, October 28, 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: Matt Wachter, Larry Kilmer, Bennett Hogendorn, Lisa Daniels, Jim Whitney, Anne Slezak, Tom Conrad, Dan Johns, and Kris Koval.

Alders Present: Yannette Figueroa Cole and Barbara McKinney.

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

Excused: 1 - DeWayne T. Gray

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to approve minutes of the October 14th, 2021 meeting. The motion was passed by voice vote.

1. PUBLIC COMMENT (10/28/21 CDA Meeting)

No public comment.

DISCLOSURES AND RECUSALS

CONSENT AGENDA

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

2. CDA Resolution #4466 - Authorizing the approval of an amendment to the Monona Shores 2021 operating budget.

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

3. CDA Resolution #4467 - Approving the award of a contract with Tri-North Builders, Inc., and authorizing the signing of this contract for pre-demolition work relating to the North Building at The Village on Park.

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

4. CDA Resolution #4468 - Authorizing the construction of a home at 2408 Dunns Marsh Terrace by Bluestone Custom Homes, LLC and subsequent sale.

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

DISCUSSION ITEMS

5. Communication on the status of Public Housing scattered site disposition.

Larry Kilmer provided updates and plan for repositioning of Public Housing units to Section 8 program.

6. Update on Urban League Business Hub

Matt Wachter provided update about negotiations with Urban League.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m. by a motion made by Evers, seconded by Carter. The motion was passed by voice vote.