



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, November 11, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:30 p.m. All board members participated using Zoom.

Staff Present: Matt Wachter, Larry Kilmer, Bennett Hogendorn, Anne Slezak, Dan Johns, Lisa Daniels, Tom Conrad, Jeff Gregor, and Angela Puerta.

Present: 6 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray and Claude A. Gilmore

Excused: 1 - Mary E. Strickland

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to approve minutes of the October 28th, 2021 meeting. The motion was passed by voice vote.

1. PUBLIC COMMENT (11/11/21 CDA Meeting)

No public comment.

COMMUNICATIONS

DISCLOSURES AND RECUSALS

CONSENT AGENDA

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

2. CDA Resolution #4469 - Authorizing the sale of properties at 1918 W. Broadway and 5330 Hoboken Rd. to the City of Madison for redevelopment of the Bridge Lake Point Neighborhood Center.

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

3. CDA Resolution #4470 - Authorizing the submission & acceptance of the 2022 Resident Opportunity and Supportive Services (ROSS) grant.

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

4. Approval of the 2020 CDA Annual Report.

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

DISCUSSION ITEMS

5. Report on Housing Authority Operations.

Larry Kilmer presented Housing Authority Operations report.

6. CDA Resolution #4471 - Authorizing the CDA to loan MRCD \$20,000 for initial start-up costs.

A motion was made by Reed, seconded by Carter, to Approve. The motion was passed by voice vote.

7. Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

This Resolution was Return to Lead with the Recommendation for Approval to the COMMON COUNCIL.

Commissioner Evers raised concerns regarding the Thorstad site.

ADJOURNMENT

The meeting was adjourned at 5:07 p.m. by a motion made by Evers, seconded by Roys. The motion was passed by voice vote.