



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 14, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - Tag Evers; Kelda H. Roys; Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore
Excused: 1 - Sheri Carter

APPROVAL OF MINUTES

CDA Board Meeting Minutes of September 9, 2021

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

1. PUBLIC COMMENT (10/14/21 CDA Meeting)

Robert Vedder, Triangle Community Ministry, referenced Isthmus article by Joe Tarr, "Madison is mindful of history as it redevelops the Triangle," and asks the CDA to recognize and honor humanity in its selection of an Architect.

COMMUNICATIONS

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

A motion was made by Strickland, seconded by Reed to adopt the Consent Agenda, including items 2, 3, 4, and 5. The motion passed by voice vote.

2. CDA Resolution #4462 - Disallowance of Insurance Claim No. GLCM00001659, made by Valerie Flores.

A motion was made by Strickland, seconded by Reed, to Approve under the Consent Agenda. The motion passed by voice vote.

3. CDA Resolution #4463 - Authorizing the submission of the required PHA Annual Plan and Capital Fund Plan for Fiscal Year 2022.

A motion was made by Strickland, seconded by Reed, to Approve under the

Consent Agenda. The motion passed by voice vote.

4. CDA Resolution #4464 - Authorizing the execution of a Third Amendment to the Lease executed between the CDA and the Wisconsin Women's Business Initiative Corporation for space within The Village on Park.

A motion was made by Strickland, seconded by Reed, to Approve under the Consent Agenda. The motion passed by voice vote.

5. CDA Resolution #4465 - Extending the suspension of late lease payment Fees for residential tenants through December 31, 2021.

A motion was made by Strickland, seconded by Reed, to Approve under the Consent Agenda. The motion passed by voice vote.

DISCUSSION ITEMS

6. Report on Housing Authority Operations.

No vote taken

7. Triangle Redevelopment Partnership RFQ Presentations (Gorman, Horizon, and New Year).

Presentations were provided by Gorman & Compnay, Horizon Development Group, Inc., and New Year Investments

A motion was made by Roys, seconded by Strickland, for CDA Staff to move forward with negotiations with New Year Investments. The motion passed by voice vote.

CLOSED SESSION

A motion was made by Roys, seconded by Reed, to convene into Closed Session. The motion passed by voice vote.

RETURN TO OPEN SESSION

A motion was made by Roys, seconded by Reed, to reconvene into Open Session. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Roys, seconded by Strickland, to adjourn. The motion passed by voice vote.