



# 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?*

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Monday, November 22, 2021

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 pm. All CDA Board of Commissioners participated using Zoom.

**Staff Present:** Matt Wachter, Dan Rolffs, Dan Johns, Kevin Ramakrishna, Lisa Daniels

**Present:** 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

**Absent:** 1 - Sheri Carter

### APPROVAL OF MINUTES

CDA Board Meeting Minutes of November 11, 2021

**A motion was made by Strickland, seconded by Roys, to approve the minutes.  
Motion passed by voice vote.**

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

1. Urban League of Greater Madison Presentation

Presentation was provided by Matt Wachter, CDA Executive Director. Ruben Anthony, Jr., and Ed Lee of the Urban League Greater Madison answered questions of CDA Board of Commissioners.

### COMMUNICATIONS

None

### ADJOURNMENT

**A motion was made by Strickland, seconded by Evers, to adjourn. The meeting adjourned at 5:35 pm**