



# 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, December 9, 2021

5:00 PM

Virtual Meeting

---

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 pm. All CDA Board Commissioners participated using Zoom.

**Staff Present:** Tom Conrad, Lisa Daniels, Dan Johns, Larry Kilmer, Kristine Koval, Kevin Ramakrishna, Anne Slezak, and Matt Wachter

**Present:** 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

### APPROVAL OF MINUTES

A motion was made by Gilmore, seconded by Reed, to approve the minutes of November 22, 2021. The Motion passed by voice vote.

**Present:** 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

### PUBLIC COMMENT

1. PUBLIC COMMENT (12/09/21 CDA Board Meeting)  
  
None

### COMMUNICATIONS

None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

A motion was made by Reed, seconded by Carter, to Adopt the Consent Agenda. Motion passed by voice vote.

2. Report on Housing Authority Operations

**A motion was made by Reed, seconded by Carter, to approve. Motion passed by voice vote**

5. CDA Resolution No. 4475 - Approving the 2022 budgets for the CDA Redevelopment Authority owned properties and accepting the 2022 budgets for limited liability corporations: Burr Oaks Senior Housing, LLC and Revival Ridge Redevelopment, LLC

**A motion was made by Reed, seconded by Carter, to approve. Motion passed by voice vote.**

3. CDA Resolution No. 4473 - Authorizing the Executive Director to enter into a contract for thirty-two (32) Project-Based Housing Vouchers under the CDA's Project Based Voucher (PBV) Program to Madison Revitalization and Community Development Corporation (MRCDC)

**A motion was made by Reed, seconded by Carter, to approve. Motion passed by voice vote**

4. CDA Resolution No. 4474 - Authorizing the submission of the amended 2022 PHA Annual Plan

**A motion was made by Reed, seconded by Carter, to approve. Motion passed by voice vote.**

#### **DISCUSSION ITEMS**

6. CDA Resolution No. 4472 - Authorizing execution of a Purchase and Sale Agreement with Urban League of Greater Madison, Inc. and/or its assigns for the sale of newly created Lot 2, part of Lot 2 Certified Survey Map No. 13468 located within the Village on Park, for the purpose of creating a Black Business Hub

**A motion was made by Carter, seconded by Reed, to approve. Motion passed by voice vote.**

7. 2022 Meeting Venue (in person or virtual)

**A motion was made by Evers, seconded by Roys, to approve a virtual meeting format. Motion passed by voice vote.**

#### **ADJOURNMENT**

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