

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, March 10, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm. Attendees participated via Zoom.

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

Excused: 1 - Sheri Carter

Staff Present: Dan Johns, Larry Kilmer, Kris Koval, Marcus Robbins, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Reed, to Approve the Minutes of February 10, 2022. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (March 10, 2022 CDA Board Meeting)

Erica Karen Lopez spoke in opposition to item #2

COMMUNICATIONS

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

A motion was made by Roys, seconded by Evers, to remove item #3 from the Consent Agenda. The motion passed by voice vote.

A motion was made by Evers, seconded by Gray, to adopt the Consent Agenda. The motion passed by voice vote.

2. CDA Resolution No. 4483 - Authorizing a second amendment to the lease with Liquid Glam LLC at the Village on Park

**A motion was made by Evers, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote on the Consent Agenda.**

DISCUSSION ITEMS

3. CDA Resolution No. 4484 - Authorizing the execution of an amendment to the Property Management Agreement between the CDA and Founders 3 Real Estate Services, LLC for services at Village on Park

A motion was made by Roys, seconded by Gray, to Approve the Resolution with Amendments. The motion passed by voice vote.

4. Report on Housing Operations

No Action Taken

5. CDA Resolution No. 4485 - Authorizing the signing of a contract for security services at various public housing properties

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

Noes: 1 - Tag Evers

Excused: 1 - Sheri Carter

6. CDA Resolution No. 4486 - Approval and adoption of the new CDA Mission Statement

A motion was made by Reed, seconded by Gray, to Approve with Amendment(s). The motion passed by voice vote.

7. Community Development Authority (CDA) and Madison Revitalization and Community Development Corporation (MRCDC) organization structure

Presentation and discussion postponed for next meeting.

8. Mosaic Ridge Update

Matt Wachter provided an update regarding two remaining lots.

ADJOURNMENT

A motion was made by Evers, seconded by Strickland, to Adjourn. The motion passed by voice vote.