



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft 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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Thursday, May 12, 2022

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 pm. Attendees participated via Zoom.

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

**Staff Present:** Tom Conrad, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Kris Koval, Linette Rhodes, Anne Slezak

### APPROVAL OF MINUTES

A motion was made by Roys, seconded by Strickland, to Approve the Minutes of April 14, 2022. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (May 12, 2022 CDA Board Meeting)

Acknowledged receipt of two written comments. Appropriate personnel will follow up.

### COMMUNICATIONS

Dan Johns gave an update on South Madison projects, including a status update for the Village on Park master plan phases.

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

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

2. CDA Resolution No. 4496 - Authorizing the execution of a listing agreement between Kent Yan of Plato Commercial Real Estate LLC and the CDA to lease space at The Village on Park

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

**Resolution. The motion passed by voice vote.**

### DISCUSSION ITEMS

3. Report on Housing Operations  
  
**No Action Taken**
4. CDA Resolution No. 4498 - Resolution establishing the Payment Standards for the CDA Section 8 Housing Choice Voucher Program  
  
**A motion was made by Reed, seconded by Strickland, to Approve the Resolution with Amendment(s). The motion passed by voice vote.  
-Amending the Four-Bedroom CDA Payment Standard to \$2,045.**
5. CDA Resolution No. 4495 - Authorizing the transfer of vacant property at 2405 Cypress Way to the City of Madison in support of the Centro Hispano redevelopment project  
  
**A motion was made by Carter, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.**
6. Mosaic Ridge Parcel Update and Next Steps  
  
**Linette Rhodes, Community Development Division Grants Supervisor, provided a presentation on Mosaic Ridge, including history, homeownership goals, and options to prioritize the remaining two lots. Permanent affordability and deep affordability models were discussed. Rhodes recommended a single strategy for both parcels. The consensus of the Board was to work with non-profits and pursue permanent affordability if possible.**

### ADJOURNMENT

**A motion was made by Roys, seconded by Gray, to Adjourn at 6:01 pm. The motion passed by voice vote.**