



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, June 9, 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; Sheri Carter; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Kelda H. Roys

Staff Present: Tom Conrad, Lisa Daniels, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Carter, to Approve the Minutes of May 12, 2022. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (June 9, 2022 CDA Board Meeting)

None

COMMUNICATIONS

Matt Wachter provided an update on Village on Park:
- The closing for the North Building project will be in late July.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

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

2. CDA Resolution No. 4497 - Authorizing the execution of a second amendment to the lease with Yan's Food, LLC, for the continued operation of a retail grocery store at 301 South Park Street

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

3. CDA Resolution No. 4501 - Approving and granting a Permanent Limited Easement for Sidewalk Purposes to the City of Madison across Community Development Authority-owned property at 702 Braxton Place (Gay Braxton Apartments)

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

DISCUSSION ITEMS

4. Election of Officers for the CDA Board

**Commissioner Claude Gilmore nominated himself for the position of Chair.
Gilmore is approved as CDA Board Chair through unanimous consent.
Commissioner Greg Reed nominated himself for the position of Vice Chair.
Reed is approved as CDA Board Vice Chair through unanimous consent.**

5. Report on CDA Finance Subcommittee

No Action Taken

6. CDA Resolution No. 4499 - Accepting the Final Audits for Fiscal Year 2021 for Allied Drive Redevelopment, LLC; Burr Oaks Senior Housing, LLC; CDA 95-1; Monona Shores; Truax Park Redevelopment Phase 1, LLC; Truax Park Development Phase 2, LLC; and Village on Park

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

7. Report on Housing Operations

No Action Taken

8. Approval of 2022 CDA Work Plan

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

9. CDA Resolution No. 4500 - Approving the award of a contract with Tri-North Builders, Inc., and authorizing the signing of this contract for demolition work and parking lot build back relating to the North Building at The Village on Park

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

ADJOURNMENT

**A motion was made by Evers, seconded by Strickland, to Adjourn at 5:30 pm.
The motion passed by voice vote.**