



# 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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Thursday, September 8, 2022

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm.

**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:** Tom Conrad, Dan Feldhacker, Dan Johns, Larry Kilmer, II, Anne Slezak, Matt Wachter, Jim Whitney

### APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Reed, to Approve the Minutes of August 11, 2022. The motion passed by voice vote.

### PUBLIC COMMENT

1. Public Comment (September 8, 2022 CDA Board Meeting)

None

### DISCLOSURES AND RECUSALS

None

### COMMUNICATIONS

None

### CONSENT AGENDA

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

2. CDA Resolution No. 4510 - Disallowance of Insurance Claim No. GLCM00002057, made by Sharon Rice

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

3. CDA Resolution No. 4511 - Disallowance of Insurance Claim No. GLCM00002171, made by Jonathan Bedford  
**A motion was made by Reed, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.**
4. CDA Resolution No. 4513 - Disallowance of Insurance Claim No. GLCM00002230, made by Peter McGuire  
**A motion was made by Reed, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.**

#### DISCUSSION ITEMS

5. Report on Housing Operations  
**No Action Taken**
6. CDA Resolution No. 4512 - Authorizing the execution of contract Amendment No. 1 to the Contract for Purchase of Services with Graef-USA, Inc. to provide extra engineering design services for the Village on Park Parking Structure project in the amount of \$50,000  
**A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.**
7. Discussion on CDA Housing rent delinquency and late lease payment fees  
**Larry presented background information on the topic, current efforts of the CDA staff, potential goals, and a recommendation.**  
**A motion was made by Reed, seconded by Evers, to adopt the staff recommendation. The motion passed by voice vote.**
8. Discussion on CDA Board meeting venue  
**CDA staff will try and make arrangements for the October CDA Board meeting to be held in-person at Romnes apartments.**

#### ADJOURNMENT

**A motion was made by Reed, seconded by Strickland, to Adjourn at 6:00 pm. The motion passed by voice vote.**