



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 8, 2022

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m.

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

Excused: 1 - Gregory R. Reed

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

Guest Presenters: Michael Ford, Phillip Robie

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Gray, to Approve the Minutes of November 21, 2022. The motion passed by voice vote.

PUBLIC COMMENT

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

See registration report

COMMUNICATIONS

Reminder: Madison General Ordinance 3.35(9)(b) Statement of Interest completion requirement.

Matt Robles was introduced as the Assistant City Attorney supporting the CDA.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

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

2. CDA Resolution No. 4521 - Accepting the 2022 Capital Fund Grant and authorizing the submission of the annual statement to HUD
**A motion was made by Roys, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**
3. CDA Resolution No. 4528 - Authorizing the sale of two lots located at 2407 and 2421 Dunns Marsh Terrace in the Mosaic Ridge subdivision to Wisconsin Partnership for Housing Development, Inc.
**A motion was made by Roys, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**
4. CDA Resolution No. 4529 - Authorizing and confirming an application to the U.S. Department of Housing and Urban Development (HUD) for disposition of a strip of land at the Triangle to the City of Madison for public right-of-way purposes along La Mariposa Lane.
**A motion was made by Roys, seconded by Gray, to Approve the Resolution.
The motion passed by voice vote.**

DISCUSSION ITEMS

5. Update on the Proposed Public Art Concepts on the New Village on Park Parking Structure
Michael Ford and Phillip Robie presented an update to the proposed public art concepts on the new Village on Park parking structure and shared additional information about the process of creating the artwork.
6. Report of the CDA Finance Subcommittee
No Action Taken.
7. CDA Resolution No. 4527 - Approving the 2023 budgets for the CDA Redevelopment Authority owned properties: Village on Park, Monona Shores and The Reservoir; and accepting the 2023 budgets for limited liability corporations: Burr Oaks Senior Housing, LLC and Revival Ridge Redevelopment, LLC
**A motion was made by Gray, seconded by Carter, to Approve the Resolution.
The motion passed by voice vote.**
8. Report on Housing Operations
No Action Taken.

ADJOURNMENT

**A motion was made by Roys, seconded by Strickland, to Adjourn at 5:19 p.m.
The motion passed by voice vote.**