# 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, May 26, 2022** | **1:00 PM** | **Virtual Meeting**

### CDA Finance Subcommmittee

**CALL TO ORDER / ROLL CALL**

**This meeting was called to order at 1:01 pm. Attendees participated via Zoom.**

**Present:** 3 - Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

**Staff Present: Tom Conrad, Lisa Daniels, Dan Feldhacker, Larry Kilmer, II, Kris Koval, Anne Slezak, Katie Stauffer, Matt Wachter**

**APPROVAL OF MINUTES**

**1.** CDA Finance Subcommittee Meeting Minutes of August 5, 2021

**A motion was made by Reed, seconded by Strickland, to Approve the Minutes of August 5, 2021. The motion passed by voice vote.**

**PUBLIC COMMENT**

**2.** Public Comment (5/26/2022 CDA Finance Subcommittee Meeting)

**None**

**DISCLOSURES AND RECUSALS**

**None**

**DISCUSSION ITEMS**

**3.** Presentation of 2021 Audits 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

**Anne Slezak presented the 2021 Audit Reports for the subject CDA properties.**

**4.** Review of CDA Housing and Redevelopment 1st Quarter 2022 Financials

**Anne Slezak provided an overview of 1st Quarter 2022 Financials.**

## ADJOURNMENT

**A motion was made by Gilmore, seconded by Reed, to Adjourn at 1:44 pm. The motion passed by voice vote.**