



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?*

Thursday, August 4, 2022

1:00 PM

Virtual Meeting

CDA Finance Subcommittee

CALL TO ORDER / ROLL CALL

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

Present: 2 - Gregory R. Reed and Mary E. Strickland

Excused: 1 - Claude A. Gilmore

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

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of May 26, 2022. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (August 4, 2022 CDA Finance Subcommittee Meeting)

None

COMMUNICATIONS

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

3. Presentation of CDA Housing and CDA Redevelopment 2nd Quarter 2022 Financials

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

4. Presentation of CDA Audit for fiscal year 2021

Vasvi Joshi from Baker Tilly presented the CDA Audit for fiscal year 2021. A motion was made by Reed, seconded by Strickland, to Approve the Audit. The motion passed by voice vote.

5. Discussion of CDA late payment fee exemption

No Action Taken

ADJOURNMENT

A motion was made by Reed, seconded by Strickland, to Adjourn at 2:00 pm. The motion passed by voice vote.