



City of Madison
Agenda - Approved
CDA Finance Subcommittee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, August 22, 2019

3:00 P.M.

215 Martin Luther King Jr. Blvd.
Rm. 153 MMB (Madison Municipal Building)

***A Quorum of the Community Development Authority may be present.**

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

City of Madison Dept. of Planning and Community and Economic Development,
(608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 2, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Secretary.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

1. [57061](#) Capital Revolving Fund
- Matt Wachter
2. [57062](#) Housing Authority Second Quarter Financials
- Deb Rakowski

3. [57063](#) 2019 Capital Fund Annual Statement
- Deb Rakowski
4. [57064](#) Redevelopment Authority Second Quarter Financials
- Deb Rakowski and Adam Pfof
5. [57065](#) CDA Redevelopment 2020 General Fund Cash Flow
- Adam Pfof
6. [57066](#) 2018 Allied Drive Financial Statements
- Adam Pfof
7. [57067](#) 2018 CDA Financial Statements
- Adam Pfof
8. [57068](#) CDA Draft Financial Policies
- Adam Pfof
9. [57069](#) 2020 Meeting Schedule
- Adam Pfof

ADJOURNMENT