



## City of Madison

### Minutes - Draft

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

## MADISON REVITALIZATION AND COMMUNITY DEVELOPMENT CORPORATION (MRCDC)

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, October 20, 2022

4:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Meeting Called to Order at 4:08 pm. Greg Reed volunteered to chair the meeting. All MRCDC Directors participated using Zoom.

MRCDC Directors Present: Sheri Cater, Greg Reed, Kelda Roys, Mary Strickland

MRCDC Directors Absent: Tag Evers, DeWayne Gray

CDA/City Staff Present: Lisa Daniels, Paul St. Germaine, Dan Johns, Larry Kilmer, Anne Slezak, Matt Wachter

### APPROVAL OF MINUTES

A motion was made by Sheri Carter, seconded by Mary Strickland, to approved the Meeting Minutes of December 9, 2021 ([Legistar File 74035](#))

### PUBLIC COMMENT

1. No Public Comment ([Legistar File 74034](#))

### COMMUNICATIONS

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS ITEMS

2. MRCDC Resolution #5 – Approving the 2023 Operating Budget for MRCDC Scattered Site Housing ([Legistar File 74032](#))

A motion was made by Sheri Carter, seconded by Mary Strickland, to approve the Resolution. The motion passed by voice vote.

3. MR CDC Resolution #6- Authorizing MR CDC to accept a CDD loan of \$649,450 with an up to 10% contingency for the rehabilitation of 5 scattered site units including common areas ([Legistar File 74033](#))

A motion was made by Sheri Carter, seconded by Kelda Roys, to approve the Resolution. The motion passed by voice vote.

#### **ADJOURNMENT**

The meeting adjourned at 4:24 pm on a motion by Mary Strickland, seconded by Sheri Carter. The motion passed by voice vote.

**Notice: A Quorum of the Community Development Authority Board was present**