



**City of Madison**  
**Minutes - Approved**  
**Community Development Authority Executive**  
**Advisory Subcommittee**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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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Tuesday, November 2<sup>nd</sup>, 2021

1:00 PM

Virtual Meeting

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The City of Madison is holding the Community Development Authority Executive Advisory Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [CDABoard@cityofmadison.com](mailto:CDABoard@cityofmadison.com).

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 922 1661 7004

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CDABoard@cityofmadison.com

608-242-6495

**CALL TO ORDER / ROLL CALL**

**Meeting Called to Order at 1:05 pm**

**Board Members Present: Claude Gilmore and Gregory Reed**

**Staff Present: Bennett Hogendorn, Matt Wachter, Tom Conrad, Larry Kilmer, and Dan Johns.**

**PUBLIC COMMENT**

**No Public Comment**

**DISCLOSURES AND RECUSALS**

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

**APPROVAL OF MINUTES**

October 4<sup>st</sup> 2021. ([Legistar File #68165](#))

**Minutes approved by unanimous consent.**

**NEW BUSINESS ITEMS**

1. Develop agenda for the November 11h 2021 CDA Board meeting  
**Developed agenda for the CDA Board Meeting of November 11<sup>th</sup>, 2021.**

**ADJOURNMENT**

**Adjourned at 1:43 pm.**