



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?*

Monday, December 5, 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: 3 - Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

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

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of August 4, 2022. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (December 5, 2022 CDA Finance Subcommittee Meeting)
None

COMMUNICATIONS

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. Designation of Finance Subcommittee Chair

A motion was made by Reed, seconded by Gilmore, to Approve Mary Strickland as the Chair of the CDA Finance Subcommittee. The motion passed by voice vote.
3. Presentation of CDA Housing and CDA Redevelopment 3rd Quarter 2022

Financials

Anne Slezak presented the CDA Housing and CDA Redevelopment 3rd Quarter 2022 Financials.

4. CDA Resolution No. 4527 - Approving the 2023 budgets for the CDA Redevelopment Authority owned properties: Village on Park, Monona Shores and The Reservoir; and accepting the 2023 budgets for limited liability corporations: Burr Oaks Senior Housing, LLC and Revival Ridge Redevelopment, LLC

Anne Slezak presented the 2023 budgets for the CDA Redevelopment Authority-owned properties and the limited liability corporations.

A motion was made by Gilmore, seconded by Reed, to recommend approval of CDA Resolution No. 4527 to the CDA Board. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Gilmore, seconded by Reed, to Adjourn at 2:13 pm. The motion passed by voice vote.