



City of Madison
Agenda - Approved

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

**MADISON REVITALIZATION AND COMMUNITY
DEVELOPMENT CORPORATION (MR CDC)**

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, December 9, 2021

4:30 PM

Virtual Meeting

The City of Madison is holding the Madison Revitalization and Community Development Corporation (MR CDC) 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.

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: 974 7645 2860

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.

Lisa Daniels

608-267-8709

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. Public Comment ([Legistar File 68477](#))

DISCLOSURES AND RECUSALS

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

NEW BUSINESS ITEMS

2. MR CDC Officer Selection. ([Legistar File 68478](#))

CONSENT AGENDA

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the MR CDC Board of Directors wish to separate out for discussion or debate purposes.

3. MR CDC Resolution #1- Authorizing MR CDC to accept a Community Development Authority loan of \$20,000 for initial start-up costs. ([Legistar File 68479](#))
4. MR CDC Resolution #2 - Authorizing the purchase of thirty-two (32) scattered site public housing units from the Community Development Authority. ([Legistar File 68480](#))
5. MR CDC Resolution #4 – Authorizing the execution of a Housing Assistance contract with the Community Development Authority of the City of Madison for Project-Based Vouchers. ([Legistar File 68268](#))

DISCUSSION ITEMS

6. MR CDC Resolution #3 – Approving the execution of a Property Management Agreement between the Madison Revitalization and Community Development Corporation and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at 32 scattered site units. ([Legistar File 68269](#))

ADJOURNMENT

Notice: A Quorum of the Community Development Authority Board may be present