



# 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?*

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Thursday, February 13, 2025

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm. All CDA Board Commissioners participated using Zoom.

**Present:** 6 - Tag Evers; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

**Absent:** 1 - Isadore Knox Jr.

Evers joined at 4:34 pm

**Staff Present:** Lauren Andersen, Lisa Daniels, Dan Johns, Kris Koval, Linette Rhodes, Matt Robles, Anne Slezak, Matt Wachter, Jim Whitney, Sadie Villegas

### APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Gray, to Approve the Minutes of January 9, 2025. The motion passed by voice vote.

### PUBLIC COMMENT

1. [87145](#) Public Comment (February 13, 2025 CDA Board Meeting)  
  
See Registrants Report.

### COMMUNICATIONS

There is a MRCD Board meeting this evening.

### DISCLOSURES AND RECUSALS

None.

### CONSENT AGENDA

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda. The motion passed by voice vote.

2. [87146](#) CDA Resolution No. 4641 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2024.  
**A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.**
3. [87147](#) CDA Resolution No. 4642 - Authorizing the execution of a sole source Contract for the purchase and installation of Parking Equipment, related services and software license fees with HUB Parking Technology USA, Inc. for five years in the amount of the Contract Price for a parking access revenue control system in the Parking Structure at the Village on Park.  
**A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.**
4. [87148](#) CDA Resolution No. 4646 - Approval of a one-year contract extension for Prairie Pro Services LLC moving at all CDA housing properties.  
**A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.**
5. [87149](#) CDA Resolution No. 4647 - Approval of a one-year contract renewal for dba Badgerland Disposal LLC for garbage and recycling at all CDA housing properties.  
**A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.**

#### DISCUSSION ITEMS

6. [86597](#) CDA Resolution No. 4644 - Authorizing the execution of a Development Agreement with The Alexander Company for continued development partnership and additional planning services for the first phase of redevelopment of the Park and Badger Area.  
**A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.**
7. [87150](#) CDA Resolution No. 4645 - Authorizing amendments to the term sheet with EC Residential LLC and/or its assigns for the public purpose of assisting construction of multi-family affordable housing and parking stalls at the property located at 5546 Element Way in the University Research Park.  
**A motion was made by O'Connor, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.**
8. [87156](#) CDA Resolution No. 4648 - Authorizing a loan of up to \$350,000 to Taking Shape B1, LLC for pedestrian bridge demolition preceding Triangle redevelopment, and authorizing a contract with Krupp General Contractors, LLC for same.  
**A motion was made by Reed, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.**

9. [87151](#) Report on Housing Authority Operations

No action taken.

**ADJOURNMENT**

A motion was made by Gray, seconded by O'Connor, to Adjourn at 5:14 pm.  
The motion passed by voice vote.