



# City of Madison

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

## Agenda - 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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Tuesday, May 14, 2024

1:00 PM

Virtual

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### CDA Finance Subcommittee

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

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 will 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); Webinar ID: 821 9589 5331

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.

For accommodations, contact: Lisa Daniels, 608-267-8709

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

CDA Finance Subcommittee Meeting Minutes of November 30, 2023:  
<http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [83302](#) Public Comment (May 14, 2024 CDA Finance Subcommittee Meeting)

**DISCLOSURES AND RECUSALS**

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

**DISCUSSION ITEMS**

2. [83303](#) Review of CDA Housing and Redevelopment 1st Quarter 2024 Financials
3. [83304](#) Presentation of 2023 Audits for: Allied Drive Redevelopment, LLC; Burr Oaks Senior Housing, LLC; CDA 95-1; Monona Shores; Truax Park Redevelopment Phase 1, LLC; Truax Park Development Phase 2, LLC; and Village on Park
4. [83305](#) Review updated CDA Financial Policies

**ADJOURNMENT**

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