



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?*

Thursday, August 17, 2023

1:00 PM

Virtual

CDA Finance Subcommittee

CALL TO ORDER / ROLL CALL

The meeting was called to order at 1:02 p.m.

Present: 3 - Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

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

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Gilmore, to Approve the Minutes of May 25, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (August 17, 2023 CDA Finance Subcommittee Meeting)

See registrants report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. Presentation of CDA Audit for fiscal year 2022

Vasvi Joshi from Baker Tilly presented the CDA Audit for fiscal year 2022. A motion was made by Gilmore, seconded by Reed, to Approve the Audit. The motion passed by voice vote.
3. Presentation of CDA Housing and CDA Redevelopment 2nd Quarter 2023

Financials

No action taken.

ADJOURNMENT

A motion was made by Gilmore, seconded by Reed, to Adjourn at 1:55 p.m.
The motion passed by voice vote.