



City of Madison
Minutes - Approved

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

**MADISON REVITALIZATION AND COMMUNITY
DEVELOPMENT CORPORATION (MRCDC)**

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

Thursday, November 18, 2024

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 4:30 p.m. All MR CDC Directors participated using Zoom.

MR CDC Directors Present: Gray, DeWayne; Knox, Jr., Isadore; O'Connor, Madeline; Reed, Greg; Strickland, Mary

MR CDC Directors Absent: Evers, Tag

CDA Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Larry Kilmer, II, Kris Koval, Anna Lavender, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Knox, Jr, seconded by Reed, to approve the Meeting Minutes of October 10, 2024 (Legistar File [#86051](#)). The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (Legistar File [#86021](#))

See registration report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS ITEMS

2. MRCD Resolution #25 - Authorizing a Purchase and Sale Agreement to purchase the land and improvements at 755 Braxton Place (Brittingham Apartments), or portions thereof, from the Community Development Authority of the City of Madison for development of Buildings B-2 and B-3 of the "Taking Shape, Our Triangle" Redevelopment. (Legistar File #[86052](#))

A motion was made by Strickland, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.

ADJOURNMENT

The meeting adjourned at 4:40 p.m. on a motion by Knox, Jr., seconded by Strickland. The motion passed by voice vote.

Notice: A Quorum of the Community Development Authority Board was present