



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, November 30, 2023

1:00 PM

Virtual

CDA Finance Subcommittee

CALL TO ORDER / ROLL CALL

The meeting was called to order at 1:06 p.m.

Present: 2 - Gregory R. Reed and Mary E. Strickland

Absent: 1 - Isadore Knox Jr.

Staff Present: Lisa Daniels, Larry Kilmer, II, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of August 17, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. [80959](#) Public Comment (November 30, 2023 CDA Finance Subcommittee Meeting)

See Registrants Report

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [80949](#) Review of CDA Housing and CDA Redevelopment 3rd Quarter 2023 Financials & End-of-Year Budget Variances

No Action Taken
3. [80950](#) CDA Resolution No. 4581 - Approving the 2024 budgets for the CDA Redevelopment Authority owned properties: Village on Park, Monona Shores and The Reservoir; and accepting the 2024 budgets for limited liability corporations: Burr Oaks Senior Housing, LLC and Revival Ridge Redevelopment, LLC

No Action Taken

ADJOURNMENT

A motion was made by Reed, seconded by Strickland, to Adjourn at 2:29 p.m.
The motion passed by voice vote.