



City of Madison

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

Meeting Minutes 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, September 5, 2024

1:00 PM

Virtual

CDA Finance Subcommittee

CALL TO ORDER / ROLL CALL

The meeting was called to order at 1:02 pm. Alder Knox joined the meeting at 1:05 pm. All CDA Finance Subcommittee members participated using Zoom.

Staff Present: Lauren Andersen, Lisa Daniels, Larry Kilmer, II, Kris Koval, Anna Lavender, Anne Slezak, Katherine Stauffer, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of May 14, 2024. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (September 5, 2024 CDA Finance Subcommittee Meeting)

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. Review of CDA Housing and Redevelopment 2nd Quarter 2024 Financials

No action taken.

3. Presentation of 2023 CDA Audit

Presentation provided by Vasvi Joshi, CPA, Senior Manager, Baker Tilly. No action taken.

ADJOURNMENT

A motion was made by Reed, seconded by Knox Jr., to Adjourn at 1:47 pm. The motion passed by voice vote.

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