



City of Madison
Minutes - Approved

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

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

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

Thursday, October 10, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 5:31 p.m. All MRCD Directors participated using Zoom.

MRCD Directors Present: Evers, Tag; Gray, DeWayne; Knox, Jr., Isadore; O'Connor, Madeline;
Reed, Greg; Strickland, Mary

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

APPROVAL OF MINUTES

A motion was made by Gray, seconded by Knox, Jr., to approve the Meeting Minutes of January 11, 2024 (Legistar File [#85603](#)). The motion passed by voice vote.

A motion was made by Gray, seconded by Knox, Jr., to approve the Meeting Minutes of May 9, 2024 (Legistar File [#85604](#)). The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (Legistar File [#85605](#))

See registration report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS ITEMS

2. MR CDC Officer Selection (Legistar File [#85606](#))

A motion was made by Knox, Jr., seconded by Gray, to Approve the Slate of Officers:

President: Madeline O'Connor

Vice President: Greg Reed

Treasurer: Mary Strickland

Secretary: Matt Wachter

The motion passed by voice vote.

3. MR CDC Resolution #24 – Accepting the Final Audits for Fiscal Year 2023 for Madison Revitalization and Community Development Corporation (MR CDC). (Legistar File [#85607](#))

A motion was made by Knox, Jr., seconded by Evers, to Approve the Resolution. The motion passed by voice vote.

ADJOURNMENT

The meeting adjourned at 5:45 p.m. on a motion by Knox, Jr., seconded by Evers. The motion passed by voice vote.

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