



City of Madison
Agenda - 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, October 14, 2023

5:30 PM

Virtual Meeting

The City of Madison is holding the Madison Revitalization and Community Development Corporation (MRCDC) meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to CDABoard@cityofmadison.com.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 822 5894 7528

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CDA Contact: Dan Feldhacker, 608-261-9618

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

MRCDC Meeting Minutes of October 12, 2023: (Legistar File #[81222](#))

PUBLIC COMMENT

1. Public Comment (December 14, 2023 MRCDC Board Meeting) (Legistar File #[80266](#))

COMMUNICATIONS

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. MRCDC Resolution #18 - Approving the execution of a Property Management Agreement between the Madison Revitalization and Community Development Corporation and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at 32 scattered site units, and services at 1309-1311 and 1401-1403 Theresa Terrace. (Legistar File #[81226](#))
3. MRCDC Resolution #19 - Authorizing MRCDC and/or its assigns to act as developer and managing member, and authorizing a contract with the Community Development Authority and/or its assigns to act as property manager and signatory, for application(s) for Low Income Housing Tax Credits funding Buildings B-1, B-2 and B-3 of the "Taking Shape, Our Triangle" Redevelopment. (Legistar File #[81227](#))
4. MRCDC Resolution #20 - Authorizing a Purchase and Sale Agreement to purchase the land and improvements at 755 Braxton Place (Brittingham Apartments) from the Community Development Authority of the City of Madison for development of Buildings B-1, B-2, and B-3 of the "Taking Shape, Our Triangle" Redevelopment. (Legistar File #[81228](#))
5. MRCDC Resolution #21 - Accepting up to \$2 million of City of Madison Affordable Housing Funds to finance demolition of four dwelling units and construction of six new townhome dwelling units located at 1309-11 and 1401-03 Theresa Terrace, and authorizing the MRCDC President and Secretary to enter into a Loan Agreement. (Legistar File #[81224](#))

ADJOURNMENT

Notice: A Quorum of the Community Development Authority Board may be present