

City of Madison

Agenda - Approved

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, April 17, 2025	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.

1. Written Comments: You can send comments on agenda items to cdaoard@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 <u>https://www.cityofmadison.com/MeetingRegistration</u>. 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: 844 0979 2287

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

CDA Contact: Lisa Daniels, Idaniels@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

1. MRCDC Meeting Minutes of February 13, 2025: (Legistar File #87943)

PUBLIC COMMENT

2. Public Comment (April 17, 2025 MRCDC Board Meeting) (Legistar File #87944)

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

 MRCDC Resolution #28 – Authorizing a sole source contract with the Community Development Authority for up to \$1,000,000 to complete construction and occupancy of Theresa Terrace Townhomes redevelopment. (Legistar File #<u>87945</u>)

ADJOURNMENT

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