



**City of Madison**  
**Agenda - Approved**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?

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Thursday, July 10, 2025

5:30 PM

Virtual Meeting

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The City of Madison is holding the Madison Revitalization and Community Development Corporation (MRCDC) meeting virtually.

1. **Written Comments:** You can send comments on agenda items to [cdaoard@cityofmadison.com](mailto: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 <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: 885 7072 2535

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: Lisa Daniels, (608) 267-8709 or [ldaniels@cityofmadison.com](mailto:ldaniels@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

1. MRCDC Meeting Minutes of April 17, 2025: (Legistar File #[89102](#))

**PUBLIC COMMENT**

2. Public Comment (July 10, 2025 MRCDC Board Meeting) (Legistar File #[89103](#))

**COMMUNICATIONS**

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

3. MRCDC Officer Selection (Legistar File #[89104](#))
4. MRCDC Resolution #29 – Authorizing execution of documents related to Triangle Taking Shape B1 redevelopment project, including admittance of investor member into Taking Shape B1, LLC, LLC operating documents, real estate, indemnification, guarantee, loan, financing, and other closing documents. (Legistar File #[89105](#))

**ADJOURNMENT**

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