

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, November 19 2025

4:30 PM

Hybrid – Virtual and In Person 215 Martin Luther King, Jr., Boulevard Madison Municipal Building - Room 107

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.
- 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: 830-6962-1751

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: Olivia Landgraff 608-267-4920 olandgraff@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

- MRCDC Meeting Minutes of October 9, 2025: (Legistar File #90706)
- 2. MRCDC Meeting Minutes of November 6, 2025 No Quorum: (Legistar File #90831)

PUBLIC COMMENT

3. Public Comment (November 19, 2025 MRCDC Board Meeting) (Legistar File #90830)

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 No. 33 Authorizing MRCDC to accept a City of Madison Affordable Housing Funds loan of \$919,185 with an up to 10% contingency for the rehabilitation of 7 scattered site units including common areas. (Legistar File #90707)
- 5. MRCDC Resolution No. 34 Authorizing the MRCDC to execute a contract with KPH Construction for Phase 4 rehabilitation of 7 scattered site vacant units including common areas. (Legistar File #90709)

ADJOURNMENT

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