



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

*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, November 14, 2024

2:00 PM

Virtual

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### CDA Finance Subcommittee

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 2:03pm. All committee members participated using Zoom.

**Present:** 2 - Gregory R. Reed and Mary E. Strickland

**Absent:** 1 - Isadore Knox Jr.

**Staff present:** Lauren Andersen, Lisa Daniels, Larry Kilmer, II, Anna Lavender, Anne Slezak, and Matt Wachter

#### APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of September, 5 2024. The motion passed by voice vote.

#### PUBLIC COMMENT

1. [86022](#) Public Comment (November 14, 2024 CDA Finance Subcommittee Meeting)  
  
None

#### DISCLOSURES AND RECUSALS

None

#### DISCUSSION ITEMS

2. [86019](#) Review of Third Quarter Financials for the CDA Housing Authority and CDA Redevelopment Authority  
  
No action taken
3. [86020](#) Review of 2025 CDA Redevelopment Authority Property Budgets for Recommendation to CDA Board  
  
No action taken

ADJOURNMENT

A motion was made by Strickland, seconded by Reed, to Adjourn at 2:44pm.  
The motion passed by voice vote.