



**City of Madison**  
**Minutes - 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?

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Thursday, April 17, 2025

5:30 PM

Virtual Meeting

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**CALL TO ORDER / ROLL CALL**

Meeting Called to Order at 5:34 p.m. All MRCDC Directors participated using Zoom.

MRCDC Directors Present: Knox Jr, Isadore; O'Connor, Madeline; Reed, Greg; Strickland, Mary

MRCDC Directors Absent: Evers, Tag; Gray, DeWayne

CDA Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Jordan Sexton-Schoenmann, Matt Wachter

**APPROVAL OF MINUTES**

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

A motion was made by Reed, seconded by Strickland, to approve the Meeting Minutes of February 13, 2025. The motion passed by voice vote.

**PUBLIC COMMENT**

2. Public Comment (Legistar File # [87944](#))

See registration report.

**COMMUNICATIONS**

None.

**DISCLOSURES AND RECUSALS**

None.

## **NEW BUSINESS**

1. MR CDC 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 # [87945](#))

A motion was made by Reed, seconded by Knox, Jr., to Approve the Resolution. The motion passed by voice vote.

## **ADJOURNMENT**

The meeting adjourned at 5:38 p.m. on a motion by Reed, seconded by Knox, Jr. The motion passed by voice vote.

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