



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?

Thursday, February 13, 2025

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 5:30 p.m. All MRCDC Directors participated using Zoom.

MRCDC Directors Present: Evers, Tag; Gray, DeWayne; O'Connor, Madeline; Reed, Greg; Strickland, Mary

MRCDC Directors Absent: Knox Jr, Isadore

CDA Staff Present: Lisa Daniels, Dan Johns, Linette Rhodes, Anne Slezak

APPROVAL OF MINUTES

A motion was made by Evers, seconded by Strickland, to approve the Meeting Minutes of December 12, 2024 (Legistar File [#87152](#)). The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (Legistar File [#87153](#))

See registration report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. MRCDC Resolution #27 – Authorizing the execution of a Development Agreement with The Alexander Company for continued development partnership and additional planning services for the first phase of redevelopment of the Park and Badger Area. (Legistar File [#87154](#))

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

ADJOURNMENT

The meeting adjourned at 5:34 p.m. on a motion by Reed, seconded by Evers. The motion passed by voice vote.

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