



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, July 10, 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: Ever, Tag; O'Connor, Madeline; Reed, Greg; Strickland, Mary

MRCDC Directors Absent: Gilmore, Claude; Knox Jr., Isadore

CDA Staff Present: Lisa Daniels, Dan Johns, Chad Ruppel, Matt Wachter

APPROVAL OF MINUTES

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

A motion was made by Reed, seconded by Strickland, to approve the Meeting Minutes of April 17, 2025. The motion passed by voice vote.

PUBLIC COMMENT

2. Public Comment (Legistar File # [89103](#))

See registration report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

3. MR CDC Officer Selection (Legistar File #[89104](#))

A motion was made by Reed, seconded by Strickland, to Approve the Slate of Officers:

President: Madeline O'Connor

Vice President: Greg Reed

Treasurer: Mary Strickland

Secretary: Matt Wachter

The motion passed by voice vote.

4. MR CDC 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](#))

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

ADJOURNMENT

The meeting adjourned at 5:36 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