



City of Madison
Minutes - Approved

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

**MADISON REVITALIZATION AND COMMUNITY
DEVELOPMENT CORPORATION (MRCD)**

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, May 9, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 5:31 p.m. All MRCD Directors participated using Zoom.

MRCD Directors Present: Evers, Tag; Gilmore, Claude; Gray, DeWayne; Knox, Jr., Isadore; Reed, Greg; Strickland, Mary

CDA Staff Present: Lisa Daniels, Dan Johns, Larry Kilmer, II, Paul St. Germaine, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Gilmore, seconded by Strickland, to approve the Meeting Minutes of December 14, 2023 (Legistar File [#82770](#)). The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (Legistar File [#83224](#))

See registration report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS ITEMS

2. MRCD Resolution #23 – Approving the award and execution of a contract with KPH Construction for the demolition of four dwelling units and construction of six new townhouse dwelling units at 1309-11 and 1401-03 Theresa Terrace. (Legistar File [#83225](#))

A motion was made by Knox, Jr., 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 Evers, seconded by Gilmore. The motion passed by voice vote.

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