



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, October 12, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 5:35 p.m. All MRCD Directors participated using Zoom.

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

MRCD Directors Absent: none

CDA/City Staff Present: Lisa Daniels; Dan Johns; Larry Kilmer, II; Anne Slezak; Matt Wachter

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Evers, to approve the Meeting Minutes of March 9, 2023 ([Legistar File #80272](#)). The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment ([Legistar File #80266](#))

See registration report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS ITEMS

2. MRCD Officer Selection ([Legistar File #80267](#))

A motion was made by Evers, seconded by Knox, Jr., to adopt the MRCD Slate of Officers:

MRCD Slate of Officers	
President	Greg Reed
Vice President	Claude Gilmore
Secretary	Matt Wachter
Treasurer	Mary Strickland

The motion passed by voice vote.

3. MR CDC Resolution #12 - Authorizing the MR CDC to accept an additional \$297,470 in City of Madison Affordable Housing Fund (AHF) funds, to accept repurposed AHF funds of \$359,400, and the use of \$129,095 in reserves for Phase 3 rehabilitation of 7 scattered site units including common areas ([Legistar File #80268](#))

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

4. MR CDC Resolution #13 - Authorizing the MR CDC to execute a contract with KPH Construction for \$785,965 with an up to 10% contingency for Phase 3 rehabilitation of 7 scattered site units including common areas. ([Legistar File #80269](#))

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

5. MR CDC Resolution #15 - Accepting the 2022 MR CDC Audit ([Legistar File #80270](#))

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

6. MR CDC Resolution #14 - Approving the 2024 Operating Budget for MR CDC Scattered Site Housing ([Legistar File #80271](#))

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

ADJOURNMENT

The meeting adjourned at 6:11 p.m. on a motion by Reed, seconded by Strickland. The motion passed by voice vote.

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