



City of Madison
Minutes - Approved
Community Development Authority Executive
Advisory Subcommittee

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

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

Wednesday September 1st, 2021

1:00 PM

Virtual Meeting

The City of Madison is holding the Community Development Authority Executive Advisory Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to CDABoard@cityofmadison.com.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 999 2563 6464

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CDABoard@cityofmadison.com

608-242-6495

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 1:04 p.m.

Board Members Present: Claude Gilmore and Gregory Reed

Board Members Absent: None

Staff Present: Matt Wachter, Larry Kilmer, Bennett Hogendorn, Tom Conrad, and Anne Slezak.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

July 28th, 2021. ([Legistar File #67233](#))

Minutes approved by unanimous consent.

NEW BUSINESS ITEMS

1. Develop agenda for the September 9th 2021 CDA Board meeting

Developed agenda for the CDA Board Meeting on September 9th, 2021.

ADJOURNMENT

Adjourned at 1:48 p.m. by unanimous consent.