



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?

Monday, November 21, 2022

4:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 4:09 pm. Greg Reed volunteered to chair the meeting. All MRCDC Directors participated using Zoom.

MRCDC Directors Present: Sheri Carter, Greg Reed, Kelda Roys, Mary Strickland

MRCDC Directors Absent: Tag Evers, DeWayne Gray

CDA/City Staff Present: Dan Feldhacker, Dan Johns, Larry Kilmer, II, Anne Slezak, Paul St. Germaine, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Strickland, to approve the Meeting Minutes of October 20, 2022 ([Legistar File 74692](#)). The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment ([Legistar File 74687](#))

None

COMMUNICATIONS

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS ITEMS

2. MRCDC Officer Selection ([Legistar File #74720](#))

A motion was made by Roys, seconded by Reed, to adopt the MRCDC Slate of Officers:

MRCDC Slate of Officers	
<i>President</i>	Greg Reed
<i>Vice President</i>	Mary Strickland
<i>Secretary/Treasurer</i>	Matt Wachter

The motion passed by voice vote.

3. MR CDC Resolution #7 - Authorizing MR CDC to execute a contract with KPH Construction for \$649,450 with an up to 10% contingency for the rehabilitation of 6403 Hammersley Road, 6407 Raymond Road, 2918 Traceway Drive, 2965 Turbot Drive, and 1810 Whitney Way, #3 including common areas. ([Legistar File #74688](#))

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

4. MR CDC Resolution #10 - Authorizing MR CDC to accept a City of Madison Affordable Housing Funds loan of \$864,175 with an up to 10% contingency for the rehabilitation of 8 scattered site units including common areas. ([Legistar File #74689](#))

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

5. MR CDC Resolution #8 - Authorizing MR CDC to execute a contract with KPH Construction for \$864,175 with an up to 10% contingency for Phase 2 rehabilitation of 8 scattered site units including common areas. ([Legistar File #74690](#))

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

6. MR CDC Resolution #9 - Authorizing purchase of four public housing units located at 1309-11 and 1401-03 Theresa Terrace from the Community Development Authority of the City of Madison ([Legistar File #74691](#))

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

ADJOURNMENT

The meeting adjourned at 4:23 pm on a motion by Carter, seconded by Strickland. The motion passed by voice vote.

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