



**City of Madison**  
**Minutes - Approved**  
**Community Development Authority Finance**  
**Subcommittee**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

---

Thursday, June 17, 2021

1:00 PM

Virtual Meeting

---

The City of Madison is holding the Community Development Authority Finance 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](mailto: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: 974 2434 8039

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 1:02 p.m.**

**Board Members Present: Gregory Reed and Mary Strickland**

**Board Members Absent: Claude Gilmore**

**Staff Present: Matt Wachter, Anne Slezak, Kris Koval, Dan Johns, Katie Stauffer, Larry Kilmer and Bennett Hogendorn.**

**PUBLIC COMMENT**

1. Public Comment

**No 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**

May 27th, 2021 ([Legistar #65805](#))

**Minutes for the May 27<sup>th</sup>, 2021 meeting approved by unanimous consent.**

**NEW BUSINESS ITEMS**

2. Review of Remaining 2020 Audits ([Legistar File #65811](#))

**Anne Slezak reported on audits for Village on Park, CDA 95-1, and Monona Shores.**

**ADJOURNMENT**

**Adjourned at 1:28 p.m. by unanimous consent.**