

## **City of Madison**

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

# Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, May 25, 2023	1:00 PM	Virtual Meeting
	How can policymakers mitigate unintended consequences?	
	Who does not have a voice at the table?	
	Consider: Who benefits? Who is burdened?	

## **CDA Finance Subcommittee**

## CALL TO ORDER / ROLL CALL

This meeting was called to order at 1:00 p.m.

Present: 2 - Gregory R. Reed and Claude A. Gilmore

Excused: 1 - Mary E. Strickland

Staff Present: Lisa Daniels, Dan Feldhacker, Larry Kilmer, II, Kris Koval, Anne Slezak

#### **APPROVAL OF MINUTES**

A motion was made by Gilmore, seconded by Reed, to Approve the Minutes of December 5, 2022. The motion passed by voice vote.

#### **PUBLIC COMMENT**

1.

Public Comment (May 25, 2023 CDA Finance Subcommittee Meeting)

See registration report.

### DISCLOSURES AND RECUSALS

None.

#### COMMUNICATIONS

None.

### **DISCUSSION ITEMS**

2.

Review of SVA 2022 CDA Redevelopment Property Audits

No Action Taken.

ADJOURNMENT

A motion was made by Gilmore, seconded by Reed, to Adjourn at 1:46 p.m. The motion passed by voice vote.