



City of Madison
Minutes - Approved
MADISON REVITALIZATION AND COMMUNITY
DEVELOPMENT CORPORATION (MRCDC)

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?

Thursday, December 9, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting Called to Order at 4:30 pm. All MR CDC Directors participated using Zoom.

MR CDC Directors Present: Sherri Cater, Claude Gilmore, Greg Reed, Mary Strickland

City Staff Present: Lisa Daniels, Dan Johns, Larry Kilmer, Kevin Ramakrishna, Anne Slezak, Matt Wachter

PUBLIC COMMENT

1. No Public Comment ([Legistar File 68477](#))

DISCLOSURES AND RECUSALS

None

NEW BUSINESS ITEMS

2. MR CDC Officer Selection. ([Legistar File 68478](#))

A motion was made by Sheri Cater, seconded by Greg Reed, to adopt the MR CDC Slate of Officers:

MR CDC Slate of Officers	
<i>President</i>	Greg Reed
<i>Vice President</i>	Claude Gilmore
<i>Treasurer</i>	Mary Strickland
<i>Secretary</i>	Matt Wachter

The motion passed by voice vote.

CONSENT AGENDA

3. MR CDC Resolution #1- Authorizing MR CDC to accept a Community Development Authority loan of \$20,000 for initial start-up costs. ([Legistar File 68479](#))

4. MRCDRC Resolution #2 - Authorizing the purchase of thirty-two (32) scattered site public housing units from the Community Development Authority. ([Legistar File 68480](#))
5. MRCDRC Resolution #4 – Authorizing the execution of a Housing Assistance contract with the Community Development Authority of the City of Madison for Project-Based Vouchers. ([Legistar File 68268](#))

A motion was made by Greg Reed, seconded by Claude Gilmore, to adopt the Consent Agenda including to approve items 3, 4, and 5. The motion passed by voice vote.

DISCUSSION ITEMS

6. MRCDRC Resolution #3 – Approving the execution of a Property Management Agreement between the Madison Revitalization and Community Development Corporation and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at 32 scattered site units. ([Legistar File 68269](#))

A motion was made by Claude Gilmore, seconded by Mary Strickland, to approve. The motion passed by voice vote.

ADJOURNMENT

The meeting adjourned at 5:00 pm on a motion by Claude Gilmore, and seconded by Mary Strickland. The motion passed by voice vote.

Notice: A Quorum of the Community Development Authority Board may be present