



City of Madison  
Agenda - 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?

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Thursday, January 11, 2024

5:30 PM

Virtual Meeting

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The City of Madison is holding the Madison Revitalization and Community Development Corporation (MRCDC) meeting virtually to help protect our community from the Coronavirus (COVID-19).

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: 871 2372 8187

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.

MRCDC Contact: Lisa Daniels, 608-267-8709

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

MRCDC Meeting Minutes of December 14, 2023: (Legistar File [#81501](#))

**PUBLIC COMMENT**

1. Public Comment (January 11, 2024 MRCDC Board Meeting) (Legistar File [#81249](#))

**COMMUNICATIONS**

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

2. MRCDC Resolution #22 - Authorizing the execution of a development agreement with the Community Development Authority of the City of Madison and New Year Development Company LLC for Building B-1 of the "Taking Shape, Our Triangle" redevelopment. (Legistar File [#81502](#))

**ADJOURNMENT**

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