



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, September 16, 2026

4:30 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually.

1. Written Comments: You can send comments on agenda items to 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 will 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>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 899 7842 9307 Passcode: 089503

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

For accommodations, contact: Olivia Landgraff, olandgraff@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

August 13th, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [94658](#) Public Comment (September 16, 2026, CDA Board Meeting)

Disclosures and Recusals

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

Communications

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

2. [94659](#) CDA Resolution No. 4733 - Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to hold over at the base rental rate in its current lease described herein at The Village on Park until a new lease is approved, authorizing the execution of a termination agreement after the holdover expires, and authorizing the execution of a New Lease
3. [94660](#) CDA Resolution No. 4734 - Authorizing a second amendment to lease between the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County at The Village on Park.

Discussion Items

4. [94781](#) Report on CDA Finance Subcommittee
5. [94779](#) CDA Resolution No. 4736 - Approving the Community Development Authority (CDA) Public Housing Authority Annual Audit for Fiscal Year ending December 31, 2025.
6. [94783](#) CDA Resolution No. 4737 - Authorizing the CDA to execute a contract for a Fair Market Rent Study with Econometrica not to exceed \$163,511.04.
7. [94661](#) Report on Housing Authority Operations

8. [94784](#) Discussion of potential CDA Bond Issuance

Adjournment