



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, January 26, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

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~ SPECIAL CDA MEETING ~

### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Sue Ellingson; Tim Bruer; Daniel G. Guerra, Jr.; Gregg T. Shimanski; Alice J. Fike and Kelly A. Thompson-Frater

**Excused:** 1 -

Stuart Levitan

### 1 PUBLIC COMMENT

None

### 2 DISCLOSURES AND RECUSALS

None

### SPECIAL ORDER OF BUSINESS

- 3 [25159](#) CDA Resolution No. 3066, authorizing the submission to WHEDA of an application for Low-Income Housing Tax Credits and the execution of other documentation as necessary for Truax Park Redevelopment Phase II.

A motion was made by Guerra, Jr., seconded by Bruer, to Approve. The motion passed by voice vote.

### 4 ADJOURNMENT

A motion was made by Bruer, seconded by Thompson-Frater, to Adjourn. The motion passed by voice vote. The meeting adjourned at 4:40 p.m.