MINUTES

COMMUNITY DEVELOPMENT ALLIANCE
BOARD OF DIRECTORS
OCTOBER 10, 2026
5:30 – 7:30 PM
HOMEOWNERSHIP LAB, 3800 W LISBON AVENUE, MILWAUKEE, WI, 53208

Attending: A. Mitcham, A. Brennan, L. Crump, E. Guthery, B. Roberson, J. Hines, D. Smith, T. Scott, A. Spencer

Excused: T. Bond., D. Bowen, J. Hines, T. Rivera, D. Rodriguez

I. Election and Renewal of Members (15 min)

Resolution # 2026-12

The Community Development Alliance adopts the following director renewals and elections:

Sector	Member	Organization	Today's Action
Neigh. Org.	Adrian Spencer	Rooted & Rising	Renewed for 2nd Term through 12/31/2028
Neigh. Org.	Britney Roberson	Dominican Center	Elected for 1st Term through 12/31/2028
Implementor	Amelia Mitcham	Developer's Roundtable	Renewed for 2nd Term through 12/31/2028
Implementor	Erin Guthery	Acts housing	Elected for 1st Term through 12/31/2028
Funder	Demetria Smith	Zilber Family Foundation	Renewed for 2nd Term through 12/31/2028
Funder	Janel Hines	Greater Mil. Found.	Renewed for 2nd Term through 12/31/2028
Public/Private	Lafayette Crump	Dept. City. Dev.	Renewed for 2nd Term through 12/31/2028
Public/Private	Audra Brennan	Northwestern Mutual	Renewed for 2nd Term through 12/31/2028

(1st: L. Crump, 2nd: A. Spencer, 7-0)

II. Preliminary Approval of Washington Park Focus (15 Min).

Resolution # 2026-13

The Community Development Alliance supports residents in Washington Park in the development of a Coordinated Backbone TID in Washington Park and authorizes CDA staff to:

(a) Allocate staff resources to developing the project

(b) Enter into technical assistance contracts that are budgeted expenses or directly related to a restricted grant for the project

(c) Enter into philanthropic agreements to support the project

Prior to entering into final development agreements and contribution agreements, the Chief Alliance Executive will seek separate Board Approval.

(1st: T. Scott, 2nd: D. Smith, 8-0-1 (A. Spencer))

III. Approval of Consent Agenda (5 min)

Resolution # 2026-14

The Board approves the consent agenda items.

- *Board Minutes 6/23/2026*
- *Financial Statements 8/30/26*

(1st: L. Crump, 2nd: A. Spencer, 8-0-1 (B. Roberson))

IV. Governance Conversation (85 Min)

See Presentation for details.

V. Adjourn

(1st: B. Roberson, 2nd: D. Smith, 9-0)

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