

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4364

Approval of Policy 510.15 and modification to Policies 500.25, 500.67, 510.10, 535.65, 536.70, and 600.65.

Presented December 12, 2019

Referred \_\_\_\_\_

Reported Back \_\_\_\_\_

Adopted December 12, 2019

Placed on File \_\_\_\_\_

Moved By Mary Strickland

Seconded By Gregory Reed

Yeas 5 Nays 0 Absent \_\_\_\_\_

Rules Suspended \_\_\_\_\_

Legistar File Number 59598

RESOLUTION

WHEREAS, the CDA is authorized by Madison General Ordinance 3.17(7) to adopt, amend, and repeal rules and regulations as it deems necessary in the performance of its functions; and

WHEREAS, CDA Policy 500.10 establishes that the CDA Finance Subcommittee shall recommend financial policies to the CDA Board for approval; and

WHEREAS, the CDA Finance Subcommittee convened on December 5, 2019, to review modifications and additions to the CDA financial policies proposed by staff; and

WHEREAS, the CDA Finance Subcommittee has recommended the proposed policy changes with modifications to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the CDA Board approves the addition of Policy 510.15 to the financial policies.

BE IT FINALLY RESOLVED, that the CDA Board approves the recommended changes to Policies 500.25, 500.67, 510.10, 535.65, 536.70, and 600.65.