

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4373

Appointing Matthew Wachter as the
Executive Director and Secretary of the
Community Development Authority of the
City of Madison (CDA).

Presented February 13, 2020
Referred _____
Reported Back _____
Adopted February 13, 2020
Placed on File _____
Moved By Kelda Roys
Seconded By Sariah Daine
Yeas 5 Nays 0 Absent 2
Legistar File Number 59266

RESOLUTION

WHEREAS, Article II, Section 8, of the By Laws of the Community Development Authority of the City of Madison (“CDA By Laws”) provides that the Executive Director shall be appointed by the Community Development Authority (the “Authority”) for such term as the Authority fixes; and

WHEREAS, Article II, Section 5 of the CDA By Laws provides that the Executive Director shall serve as the Secretary to the Authority and shall be the chief administrative officer of the Authority and shall direct, manage, and supervise the Authority’s administrative operation and the technical activities in accordance with and subject to the direction of the Authority; and

WHEREAS, Article II, Section 4 of the CDA By Laws provides that the Secretary shall keep the records of the Authority, shall act as the Secretary of the meetings of the Authority and record all votes, shall have the care and custody of all funds of the Authority, and shall have the power to affix the seal of the Authority to all contracts and instruments authorized to be executed by the Authority;

WHEREAS, Natalie Erdman faithfully served as the CDA Executive Director until April 2019; and

WHEREAS, Matthew Wachter has accepted the position of Director of Planning, Community, and Economic Development and his appointment to this position was confirmed by the City of Madison Common Council on February 4, 2020;

NOW, THEREFORE, BE IT RESOLVED that the CDA does hereby appoint Matthew Wachter to serve as the Executive Director and Secretary beginning on February 13, 2020, until the earlier to occur of (1) Matthew Wachter is no longer an employee of the City of Madison or (2) the CDA Board appoints a new Executive Director.