

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2774

Authorizing in connection with the Allied Master Development Plan for the City-owned property, the Chair and Executive Director to approve and release Requests for Proposals (RFPs) and Requests for Qualifications (RFQs) for outside services to include, but not be limited to, housing studies, financial/development consulting services, appraisals, and legal services.

Presented September 20, 2007
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____

WHEREAS, on Tuesday, September 4, 2007, the Common Council adopted a Second Substitute Resolution, authorizing the City to negotiate with the CDA to act as Master Developer for the City-owned properties in the Allied Drive area (the Site); and

WHEREAS, upon approval of negotiations from the Common Council, the CDA will be acting as Master Developer of the Site; and

WHEREAS, the CDA believes that securing outside services including, but not limited to, housing studies, financial/development consulting services, appraisals, and legal services, would provide the support the CDA needs for the redevelopment of the Site; and

WHEREAS, the CDA desires to have a competitive process for selecting these services.

NOW THEREFORE, BE IT RESOLVED that the CDA does hereby authorize the Chair and Executive Director to approve and release RFPs and RFQs for outside services to include, but not be limited to, housing studies, financial/development consulting services, appraisals, and legal services for the redevelopment of the Site.

BE IT FURTHER RESOLVED that in no event shall contracts be entered into until the final agreement between the City and the CDA has been approved by the Common Council.