

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4268

Amending the Bylaws of the Community  
Development Authority of the City of  
Madison, Wisconsin.

Presented August 9, 2018  
Referred \_\_\_\_\_  
Reported Back September 20, 2018  
Adopted \_\_\_\_\_  
Placed on File \_\_\_\_\_  
Moved By Claude Gilmore  
Seconded By Sheri Carter  
Yeas 5 Nays 0 Absent 1  
Rules Suspended \_\_\_\_\_  
Legistar File Number 51479

RESOLUTION

**WHEREAS**, the Community Development Authority of the City of Madison (“CDA”) adopted its Bylaws on June 29, 1979; and

**WHEREAS**, the Bylaws were subsequently amended in 1981, 1983, 1993, 2000, 2004, 2007, 2009, 2012 and 2014; and

**WHEREAS**, the CDA deems it desirable to amend Article IV, Section 1 of the Bylaws in accordance with Attachment A (the “Amendment”); and

**WHEREAS**, the City of Madison General Ordinance (MGO) 3.17(18) requires a Housing Operations Subcommittee, which is being eliminated in the Amendment; and

**WHEREAS**, in order to accomplish the goal of the Amendment, MGO 3.17(18) must also be amended.

**NOW THEREFORE BE IT RESOLVED**, that the CDA does hereby approve the Amendment to the Bylaws in the form stated in Attachment A.

**BE IT FURTHER RESOLVED**, that the Amendment will go into effect upon the adoption of an amendment to MGO 3.17(18) by the City of Madison.