

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4438

Appointing Larry Kilmer as the Deputy Director of the Community Development Authority (the "Authority").

Presented May 13, 2021
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____

WHEREAS, Section 8 of the By Laws of the Community Development Authority of the City of Madison ("CDA By Laws") provide that the Deputy Director shall be appointed by the Authority. Any persons appointed to fill the office of Deputy Executive Director, or any vacancy therein, shall have such term as the Authority fixes, but no commissioners of the Authority shall be eligible to this office except as a temporary appointee.

WHEREAS, Section 6 of the CDA By Laws provides that the Deputy Executive Director shall serve as the Deputy Secretary to the Authority and shall perform the duties of the Executive Director and Secretary as Acting Executive Director and Acting Secretary in the Executive Director's absence or incapacity.

WHEREAS, Deborah Rakowski served as the Deputy Executive Director and Deputy Secretary of the CDA until her resignation in September of 2020.

WHEREAS, the position of Deputy Executive Director and Deputy Secretary of the CDA is currently assigned to Tom Conrad on an interim basis until the position of CDA Housing Programs Manager could be filled.

NOW THEREFORE BE IT RESOLVED that the CDA does hereby appoint Larry Kilmer to serve as the Deputy Executive Director and Deputy Secretary until the earlier to occur of (1) Mr. Kilmer is no longer an employee of the City of Madison or (2) the CDA Board appoints an alternative person.