

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4672

Authorizing the execution of a Space Use Agreement with Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry at The Brittingham Apartments located at 755 Braxton Place.

Presented August 14, 2025
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Registrar File Number _____

RESOLUTION

WHEREAS, the Community Development Authority of the City of Madison ("CDA") is the owner of The Brittingham Apartments ("Building") located at 755 Braxton Place, Madison, Wisconsin ("Property"), and also the Declarant of the Taking Shape B Condominium, pursuant to the Declaration recorded on July 10, 2025 as Document No. 6038569, which sets forth the future use of the Property to be redeveloped as a condominium; and

WHEREAS, Second Harvest Foodbank of Southern Wisconsin, Inc. currently occupies and uses space within the Building, to operate a monthly food pantry pursuant to that certain Space Use Agreement dated July 12, 2022; and

WHEREAS, the User exercised both of the available renewal terms provided in the Space Use Agreement, the use of the space expired on July 11, 2025, and the User is now in holdover status awaiting the approval of this new Space Use Agreement ("Agreement"); and

WHEREAS, the User desires to continue occupancy and use of the space within the Building, and the CDA agrees to allow such continued occupancy and use under a new Agreement, subject to terms and conditions agreed upon by both parties.

NOW THEREFORE BE IT RESOLVED that the CDA hereby authorizes the execution of a Space Use Agreement between the CDA and Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry, subject to the terms and conditions contained in the Agreement attached hereto.

BE IT STILL FUTHER RESOLVED that the Chair, Executive Director, Secretary and/or Deputy of the CDA, or their designees, are hereby authorized to execute and deliver the Agreement, and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution.