

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4585

Amending the CDA Parking Agreement with  
ULGM Real Estate Holdings

Presented December 14, 2023

Referred \_\_\_\_\_

Reported Back \_\_\_\_\_

Adopted December 14, 2023

Placed on File \_\_\_\_\_

Moved By Knox, Jr.

Seconded By Reed

Yeas 4 Nays 0 Absent 3

Rules Suspended \_\_\_\_\_

Legistar File Number 81210

RESOLUTION

WHEREAS, the Community Development Authority of the City of Madison, a community development authority (the “CDA”) and ULGM Real Estate Holdings, Inc. (“ULGM Holdings”) entered into a Parking Agreement ( “Agreement”) (Exhibit A) effective as of August 5, 2022 (the “Effective Date”); and

WHEREAS, the CDA and ULGM Holdings, desire to amend the Parking Agreement as follows:

- (1) (f) Use of an Ancillary Function Space as shown on Exhibit B for the purpose of conducting vehicular road testing for use by the Wisconsin Department of Motor Vehicles during their normal business hours
- (1) (g) ULGM Holding shall provide a Transportation Demand Management Plan to the CDA demonstrating compliance with the City of Madison Transportation Demand Management Program guidelines and implement the measures specified within their plan

BE IT FURTHER RESOLVED that the Chair and the Secretary of the CDA are authorized to execute any and all documents and to take such other actions as shall be necessary to accomplish the purposes of this resolution