

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4012

Approving the site plan and schematic design for Phase 1 of the Madison Community Health Center, Inc. health care facility to be constructed at The Village on Park.

Presented January 10, 2013
Referred _____
Reported Back _____
Adopted January 10, 2013
Placed on File _____
Moved By Daniel Guerra, Jr.
Seconded By Timothy Bruer
Yeas 7 Nays 0 Absent 7
Rules Suspended _____

PREAMBLE

The Community Development Authority of the City of Madison (the "CDA") adopted Resolution No. 3057 on December 8, 2011 which authorized the execution of a Purchase and Sale Agreement (the "PSA") with Madison Community Health Center, Inc. ("Access") for the sale of a parcel of land within the exterior boundaries of The Village on Park to enable Access to construct a health care facility. The PSA was executed by the parties on March 19, 2012. Under Section 8.(c) Design Standards of the PSA, project plans for all phases of the project, including site plan and schematic design with building height and massing, for the health care facility are subject to CDA approval prior to closing. Access has submitted the attached Phase 1 site plan and schematic design for CDA approval.

NOW THEREFORE BE IT RESOLVED that the CDA hereby approves the attached site plan and schematic design for Phase 1 of the health care facility to be constructed by the Madison Community Health Center, Inc. ("Access") on a parcel of land it will acquire within the exterior boundaries of The Village on Park as required in Section 8.(c) Design Standards of the Purchase and Sale executed between the CDA and Access on March 19, 2012.