

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.