

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4366

Nominating the appointment of six members to the Madison Revitalization and Community Development Corporation Board of Directors.

Presented: December 12, 2019

Referred to _____

Reported Back _____

Adopted December 12, 2019

Placed on File _____

Moved By Kelda Roys

Seconded by Gregory Reed

Yeas 5 **Nays** 0 **Absent** _____

Rules Suspended _____

Legistar File No. 58622

RESOLUTION

WHEREAS, the Madison Revitalization and Community Development Corporation (MRCDC) was organized as a 501(c)(3) corporation to engage in charitable activities and to invest in, receive, hold, use and dispose of property, real and personal; and

WHEREAS, the bylaws of the MRCDC state that the Corporation shall be managed by the Board of Directors which is comprised of six (6) members who shall each hold office for a term of one (1) year; and

WHEREAS, Directors of the MRCDC are appointed or re-appointed annually by the Mayor of the City of Madison and based upon recommendations made by the Community Development Authority (CDA); and

WHEREAS, the CDA Board of Commissioners nominates the following members to the MRCDC Board of Directors:

- Tag Evers
- Sheri Carter
- Kelda Roys
- Gregory Reed
- Sariah Daine
- Mary Strickland

NOW, THEREFORE, BE IT RESOLVED that the CDA Board of Commissioners nominate the appointment of Tag Evers, Sheri Carter, Kelda Roys, Gregory Reed, Sariah Daine, and Mary Strickland to the Madison Revitalization and Community Development Corporation Board of Directors.