

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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**Resolution No. 4434**

Modify CDA Board Policy 600.65 (CDA Redevelopment Procurement Policy) and delegate authority to the CDA Finance Subcommittee to authorize contracts pursuant to the revised policy.

**Presented** April 8, 2021  
**Referred** \_\_\_\_\_  
**Reported Back** \_\_\_\_\_  
**Adopted** \_\_\_\_\_  
**Placed on File** \_\_\_\_\_  
**Moved By** \_\_\_\_\_  
**Seconded By** \_\_\_\_\_  
**Yeas** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Absent** \_\_\_\_\_  
**Rules Suspended** \_\_\_\_\_  
**Legistar File Number** \_\_\_\_\_

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RESOLUTION

WHEREAS, Madison General Ordinance 3.17(7) reaffirms the authority of the Board of Commissioners (Board) of the Community Development Authority of the City of Madison (CDA) to create rules and regulations as it deems proper; and

WHEREAS, the CDA Board adopted CDA Policy 600.65 related to procurement on September 12, 2019; and

WHEREAS, CDA Policy 500.10 establishes that it is the duty of the CDA Finance Subcommittee to recommend financial policies to the CDA Board for approval; and

WHEREAS, the CDA Finance Subcommittee convened on March 25, 2021, and recommends changes to CDA Policy 600.65; and

WHEREAS, Article IV of the Bylaws of the CDA, last amended on September 20, 2018, permit the CDA Finance Subcommittee to exercise such powers as delegated by the CDA.

NOW, THEREFORE, BE IT RESOLVED, that the CDA Board approves the changes to CDA Policy 600.65 as recommended by the CDA Finance Subcommittee; and

BE IT FINALLY RESOLVED, that the CDA Board delegates authority to the CDA Finance Subcommittee to authorize contracts pursuant to Policy 600.65.