



## Legislation Text

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**File #:** 31088, **Version:** 1

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### **Fiscal Note**

No significant fiscal impact is anticipated. The function will be absorbed within existing staff resources.

### **Title**

Authorizing the Director of the Department of Planning & Community & Economic Development to appoint City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.

### **Body**

WHEREAS, the City of Madison assumed ownership of the remaining vacant parcels within The Center for Industry and Commerce ("CIC") on July 12, 2013; and,

WHEREAS, as part of this transaction, the City of Madison was assigned Declarant rights under The Center for Industry & Commerce Declaration of Covenants, Conditions, and Restrictions ("CIC Covenants"); and,

WHEREAS, certain stormwater management and landscape maintenance activities are completed throughout the CIC campus by The Center For Industry & Commerce Owners Association, Inc., ("Association") as outlined in the CIC Covenants; and,

WHEREAS, the Association is a private, non-profit corporation governed by three (3) Directors, with the authority to assess all property owners within CIC for Association-related expenses; and,

WHEREAS, as the Declarant for CIC under the CIC Covenants, the City is now responsible for appointing all three (3) Directors to the Association Board of Directors; and,

WHEREAS, building and site plans are reviewed and approved throughout the CIC campus by a 3-member Design Review Board, as outlined in the CIC Covenants; and,

WHEREAS, as the Declarant for CIC under the CIC Covenants, the City is now responsible for appointing all three (3) Design Review Board members.

NOW THEREFORE BE IT RESOLVED that the Director of the Department of Planning & Community & Economic Development is authorized to act on behalf of the City, as Declarant for CIC under the CIC Covenants, to appoint and remove members to the Association's Board of Directors and the Design Review Board, until the City no longer has such powers as set forth in the CIC Covenants; and,

BE IT FUTHER RESOLVED that appointees may be City staff, and all City staff serving on the Association Board of Directors or the Design Review Board are doing so in their capacity as employees of the City of Madison; and,

BE IT FURTHER RESOLVED that all City staff serving on the Association Board of Directors or the Design Review Board shall receive the full support of the City of Madison as is customary for City-related work; and,

BE IT FINALLY RESOLVED that the the Director of the Department of Planning & Community & Economic Development is authorized to execute any and all documents and take such other actions as shall be necessary or desirable to accomplish the purpose of this resolution.