

Board of Health for Madison and Dane County

Resolution #2022 – 21

Resolution to Amend Lease Agreement with Community Development Authority of the City of Madison for Office and Clinic Space on South Park Street

The Board of Health for Madison and Dane County authorized Public Health Madison & Dane County (PHMDC) to enter into a lease agreement for office and clinic space at the Village on Park on South Park Street, which was signed on December 15, 2016. The City of Madison Community Development Authority (CDA) has been working with the Urban League of Greater Madison on a redevelopment of a portion of the property to support the creation of the Urban League's Black Business Hub, an enterprise center devoted to incubating, accelerating, and networking Black and other BIPOC entrepreneurs.

To support this redevelopment, the CDA is working to update existing lease agreements to reflect the land being divided and release the newly created portion that the Urban League purchased. This requires an amendment to the existing PHMDC lease agreement, but does not impact the leases of the PHMDC space in the Village on Park. PHMDC is requesting approval to sign this amendment, which supports the creation of the Black Business Hub.

NOW THEREFORE BE IT RESOLVED that the Board of Health for Madison and Dane County, on behalf of Public Health Madison & Dane County, is authorized to amend the lease agreement with the Community Development Authority of the City of Madison for office and clinic space on South Park Street as outlined above, and the director is authorized to sign the agreement and future amendments or renewals.

Drafted by: Kate Austin Stanford

Introduced: July 14, 2022

Action: