COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO. 1351 DATE ADOPTED: July 23, 2020

Resolution to consider a sole source professional service contract with Tracy Cross & Associates, Inc. in the amount of \$26,500 for a market study on the West Allis housing market.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority"), is seeking research and consulting services to determine the market potential for residential development throughout the city of West Allis; and

WHEREAS, determination of the highest-and-best residential uses with the city over the next 10 years, ranging from conventional apartments to various forms of for sale residential, i.e. condominiums, townhomes/rowhomes and single family residences, and senior housing alternatives; and

WHEREAS, forward thinking mindset and consideration to all existing and planned residential developments/neighborhoods within the city relative to the Beloit Road Development and Various and associated Tax Incremental Finance Districts.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis as follows:

- 1. That the Executive Director or its designee, be and is hereby authorized and directed to enter into a professional service contract with Tracy Cross & Associates, Inc. in the amount of \$26,500 for a market study on the West Allis housing market.
- 2. That the sum of up to \$26,500 be and is hereby appropriated for retaining professional service relative to the Beloit Road Development and Various and associated Tax Incremental Finance Districts.
- 3. That the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Contract, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

Approved:

John F. Stibal, Executive Director Community Development Authority