

RESOLUTION NO. 2025-046-R

**A RESOLUTION APPROVING FIRST AMENDMENT TO
DEVELOPMENT AGREEMENT WITH DAVIDSON HOMES, LLC &
SECOND WIND LAND COMPANY, LLC**

WHEREAS, on September 23, 2024, the City Council of the City of Madison, Alabama, adopted Resolution Number 2024-314-R authorizing a development agreement (“Agreement”) with Davidson Homes, LLC, and Second Wind Land Company, LLC, (collectively the “Developer”), for the construction of a residential development and preservation of publicly accessible green space located on approximately 89 acres of land owned by Lilyland Holdings, LLC, and located in the City of Madison; and

WHEREAS, the Developer has modified the project to reduce the number of units and increase the amount of open space, and pursuant to the City’s Growth Policy for Residential Development (Resolution No. 2018-360-R), continues to propose Residential Cluster zoning for the property, as well as a phasing schedule for residential construction, and preservation of approximately thirty-one acres of green space;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the First Amendment to the Development Agreement (“Amendment”) and that the City Clerk-Treasurer is hereby authorized to appropriately attest the Amendment; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized for the entire term of the Agreement and Amendment to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of February, 2025.

John D. Seifert, II, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this 10th day of February, 2025.

Paul Finley, Mayor
City of Madison, Alabama