



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes FINANCE COMMITTEE

Tuesday, November 20, 2018

6:00 PM 10 Martin Luther King, Jr. Blvd. Room 108 (City-County Building)

Special Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00pm.

Alder McKinney arrived at 6:08 during item 1.

Present: 7 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Larry Palm; Michael E. Verveer and Paul R. Soglin

PUBLIC COMMENT

No Registrants

DISCLOSURES AND RECUSALS

No Disclosures

ITEMS CONSIDERED

1. [53746](#) Accepting \$100,000 per year for four years from Urban Land Interests (ULI) and Findorff, beginning in 2020 to help the City move forward with employment initiatives in anticipation of generating more small, minority and women-owned businesses.

A motion was made by Baldeh, seconded by Palm, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Baldeh, seconded by Verveer, to **Adjourn at 6:21**. The motion passed by voice vote/other.