



# City of Madison

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

## Meeting Agenda - Amended

### MONONA TERRACE CONVENTION AND COMMUNITY CENTER BOARD

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Thursday, November 17, 2005

3:30 PM

One John Nolen Drive - Hall of Fame

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**NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, material in alternative formats, or other accommodations to access this meeting, please contact the Monona Terrace so proper arrangements can be made.**

#### **CALL TO ORDER**

ROLL CALL

#### **PUBLIC COMMENT (three minutes per person)**

#### **APPROVAL OF MINUTES OF OCTOBER 20, 2005**

#### **NEW BUSINESS ITEMS**

1. GMCVB Third Quarter Update - Deb Archer, President, GMCVB
2. Approval of Director's Contract - Doris Hanson, Chair
3. Economic Impact Study Update - Ann Kovich, Chair
4. Strategic Planning Steering Committee Update - Ann Kovich, Chair
5. Finance Report - Chris Duerner, Director of Finance
6. Director's Report - Jim Hess, Director

Board Report / Budget Update / Quarterly Meeting with the Mayor / Update on Staff Activities / Rooftop Concession Stand

7. Finance Committee Report - Henry Lufner, Jr., Chair

*The Board may go into closed session to discuss agenda item number 7 pursuant to Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed session.*

#### **ADJOURNMENT**