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LITIGATION ASSISTANT
Patricia V. Gehler

August 25, 2010

Mary Carbine, Executive Director
Central Business Improvement District
122 W. Washington Avenue, Suite 250
PO Box 2136
Madison, WI 53701

Re: 2011 Central Business Improvement District (BID) Operating Plan

Dear Ms. Carbine:

As Assistant City Attorney for the City of Madison, I have reviewed the proposed 2011 Operating Plan for Business Improvement District No. 1 of the City of Madison (the "2011 Operating Plan") for compliance with subdivisions 1 to 4 of Sec. 66.1109(1)(f), Wis. Stats. The law governing Wisconsin's business improvement districts requires that each operating plan include all of the following:

1. The special assessment method applicable to the business improvement district.
 - 1m. Whether real property used exclusively for manufacturing purposes will be specially assessed.
2. The kind, number and location of all proposed expenditures within the business improvement district.
3. A description of the methods of financing all estimated expenditures and the time when related costs will be incurred.
4. A description of how the creation of the business improvement district promotes the orderly development of the municipality, including its relationship to any municipal master plan.

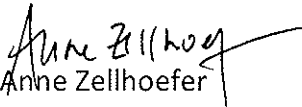
August 25, 2010

Page 2

It is my opinion that the 2011 Operating Plan complies with subdivisions 1 to 4 of Sec. 66.1109(1)(f), Wis. Stats.

Please advise if you need anything further.

Sincerely yours,


Anne Zellhoefer
Assistant City Attorney

AZ:sob