



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes FINANCE COMMITTEE

Monday, August 26, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd
Room 215 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

PUBLIC COMMENT

There were 10 registrants on agenda item 1.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

CLOSED SESSION

A motion was made by Bidar, seconded by Harrington-McKinney, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 6 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

1. [57054](#) Block 88 Development Agreement Negotiation Status Report

A motion was made by Bidar, seconded by Kemble, calling for a resolution to be drafted to terminate with Gebhardt and open negotiations with Stone House. Adopt under suspension of the rules at 9/3/19 Council meeting.

ADJOURNMENT

A motion was made by Bidar, seconded by Moreland, to Adjourn at 6:21pm. The motion passed by voice vote/other.