



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Tuesday, February 6, 2018

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney and Sara Eskrich
Absent: 2 - Michael E. Verveer and Paul R. Soglin

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [50024](#) Resolution Authorizing the Issuance, Sale and Delivery of \$3,960,000 Taxable Redevelopment Lease Revenue Bonds, Series 2018 (Monona Terrace Hotel Parking Facility Project) of the Community Development Authority of the City of Madison, Wisconsin, and Approving the Execution and Delivery of Certain Documents In Relation Thereto.

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

ADJOURNMENT

A motion was made by Eskrich, seconded by Wood, to Adjourn at 6:15pm. The motion passed by voice vote/other.