



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

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Thursday, January 18, 2018

4:00 PM

One John Nolen Drive  
Community Terrace

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Monona Terrace Community & Convention Center  
608/261-4000 TTY: 711 (Local) or 800/947-3529

#### CALL TO ORDER / ROLL CALL

Chet Gerlach will attend by teleconference

#### APPROVAL OF MINUTES

November 16, 2017 : <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

A quorum of the Room Tax Commission may be present.

#### NEW BUSINESS

1. [50133](#) Approving the Developer's Selection of the Hotel Franchise Company and Hotel Operator for the New Hotel to be Built on Block 105 as a Component of the Judge Doyle Development Project.  
**Attachments:** [Aimbridge Information \(002\)](#)  
[Embassy Information Piece \(002\)](#)  
[JDS Hotel Operator Approval 12/26/17 \(002\)](#)

2. [50112](#) Statement of Interest Reminder
3. [50113](#) Community Events Sponsorship and Year-End Report: Fran Puleo, Manager of Community and Public Relations
4. [50114](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services  
**Attachments:** [BookingPace NOV-DEC 2017](#)
5. [50115](#) Finance Report: Jeff Boyd, Business Manager
6. [50117](#) Director's Report: Gregg McManners, Director
  - A. Administration
  - B. Operations
  - C. Community Relations
  - D. Gift Shop
  - E. Sales and Marketing
  - F. Event Services
  - G. Business Office/Human Resources
  - H. Catering**Attachments:** [Board Report](#)
7. [50118](#) Announcement from the Chair: Glenn Krieg, Chair
  - A. The Finance Committee will need to meet before the February 15 Board Meeting

**ADJOURNMENT**