

City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, October 27, 2025

4:30 PM

HYBRID -- MMB 215

Regular Meeting + Budget Hearing

Note: A quorum of the Common Council may be present at this meeting.

The City of Madison is holding the Finance Committee meeting in hybrid format.

Written Comments: You can send comments on agenda items to financecommittee@cityofmadison.com

Register for Public Comment:

- · Register to speak at the meeting
- · Register to answer questions
- · Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 852 8865 7717

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: 608-266-4671, financecommittee@cityofmadison.com

Call to Order/Roll Call

Public Comment

1. 90584 PUBLIC COMMENT

Disclosures and Recusals

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

Items to be Considered

- 2. <u>90288</u> Authorizing the terms of a land use restriction agreement regarding the redevelopment of the Saxony Apartments located at 305 N Frances Street by Core Madison Frances, LLC.
- 3. 90585 2024 Popular Annual Financial Report (PAFR) Presentation

2026 Operating Budget Deliberations

Finance Committee Amendments

4. 90249 2026 Executive Operating Budget

Closed Session

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute

5. <u>89804</u> Discussion regarding negotiations with Threshold Development for possible investment of Tax Increment Finance (TIF) funds into a mixed-use project proposed to be located at 3450 Milwaukee Street.

Adjournment