



City of Madison

Master (Generic)

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

File Number: 05029

File Number: 05029 **File Type:** Resolution **Status:** Unfinished Business

Version: 1 **Reference:** **Controlling Body:** COMMON COUNCIL

Requester: **Cost:** **Introduced:** 11/21/2006

File Name: 2007 Operating Plan for Madison's Central Business Improvement District (#1)

Final Action:

Title: Approving the Amended 2007 Operating Plan for Madison's Central Business Improvement District (#1).

Notes:

Code Sections: **Agenda Date:** 12/05/2006

Indexes: **Agenda Number:** 56

Sponsors: Michael E Verveer

Enactment Date:

Attachments: BID_OpPlan_07_AMEND_Nov21.doc

Enactment Number:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	11/21/2006	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		11/21/2006	
							<i>Notes: Introduce from floor 11/21/06, Refer to CC meeting of 12/5/06</i>
1	Comptroller's Office/Approval Group	11/21/2006	Approved Fiscal Note By The Comptroller's Office	Attorney's Office		11/21/2006	
							<i>Notes: Brasser</i>
1	Attorney's Office	11/21/2006	Refer for Introduction				
							<i>Notes: Common Council Meeting 12/5/06</i>
1	COMMON COUNCIL	11/21/2006	Refer to a future Meeting to Adopt		12/05/2006		Pass
							<i>Notes: Adopt at the 12/5/06 Common Council Meeting.</i>

Text of Legislative File 05029

..Fiscal Note

No fiscal impact

..Title

Approving the Amended 2007 Operating Plan for Madison's Central Business Improvement District (#1)

..Body

PREAMBLE

On October 3, 2006, the Common Council adopted RES-06-00846 which approved the 2007 Operating Plan for

Madison's Central Business Improvement District (#1) (the "BID"). On November 2, 2006 the BID Board approved an amendment to the BID's 2007 Operating Plan which increased the voting members of the BID Board from 15 to ~~16~~¹⁷. The ~~three~~^{two} additional members are to be at-large members representing the central downtown.

WHEREAS, the BID Board desires to amend the BID's adopted 2007 Operating Plan to increase its membership by adding ~~three~~^{two} additional at-large members representing the downtown.

NOW, THEREFORE, BE IT RESOLVED, that the amended 2007 Operating Plan for Madison's Central Business Improvement District (#1) which increases the BID Board membership from 15 to ~~16~~¹⁷ voting members, is hereby approved.

~~17~~