



City of Madison Master (Generic)

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

File Number: 05029

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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	
	Notes: Introduce from floor 11/21/06, Refer to CC meeting of 12/5/06						
1	Comptroller's Office/Approval Group	11/21/2006	Approved Fiscal Note By The Comptroller's Office	Attorney's Office		11/21/2006	
	Notes: Brassler						
1	Attorney's Office	11/21/2006	Refer for Introduction				
	Notes: Common Council Meeting 12/5/06						
1	COMMON COUNCIL	11/21/2006	Refer to a future Meeting to Adopt		12/05/2006		Pass
	Notes: Adopt at the 12/5/06 Common Council Meeting.						

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. 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.

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