



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, February 6, 2018

4:30 PM

126 S. Hamilton St., Room 300.

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m. by Chairperson Dean Brasser. All Board members attended the meeting via telephone.

Present: 6 - Sara Eskrich; Sheri Carter; Daniel G. Guerra, Jr.; Sariah J. Daine; Dean Brasser and Claude A. Gilmore

Staff: Natalie Erdman, Jim Nichols, of PCED; Kevin Ramakrishna, City Attorney's Office; David Schmiedicke, City Finance Director;
Others: Kevin Barney, of Kutak Rock, LLP.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [50028](#) CDA Resolution # 4255 - Authorizing and awarding \$3,960,000 taxable redevelopment lease revenue bonds, series 2018A (Monona Terrace Hotel Parking Facility Project), establishing interest rates thereon, approving the execution and delivery of certain documents and authorizing certain other matters in relation thereto.

David Schmiedicke, City Finance Director, explained that the bonds in the amount of \$3,960,000 would be awarded to the best bidder, Piper Jaffrey & Company, at a rate of 2.642%.

A motion was made by Guerra, Jr., seconded by Eskrich, to Approve. The motion passed by the following vote:

Ayes: 6 - Sara Eskrich; Sheri Carter; Daniel G. Guerra, Jr.; Sariah J. Daine; Dean Brasser and Claude A. Gilmore

ADJOURNMENT

A motion was made by Daine, seconded by Gilmore, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 4:40 p.m.