

City of Madison
Meeting Agenda - Final
BOARD OF ESTIMATES

City of Madison
Madison, WI 53703
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*Mayor David J. Cieslewicz, Chair; Ald. Brenda K. Konkel; Ald. Michael E. Verveer; Ald.
Tim Bruer; Ald. Judy K. Olson; Ald. Warren E. Onken; Ald. Kenneth Golden*

Monday, March 14, 2005

4:45 PM

215 MLKJ BLVD RM 260 (MMB)

SPECIAL MEETING

CALL TO ORDER

PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on any agenda item.

CLOSED SESSION NOTICE

When considering the following two items, the Board may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., for 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 Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider agenda item No. 1 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

RECONSIDERATION

1. [00589](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance Loan to Monroe Neighbors, LLC to assist in the development of a mixed-use redevelopment project (Monroe Commons) located at 1864 Monroe Street in Tax Incremental Finance District No. 33 (Monroe-Harrison).

ITEM TO BE CONSIDERED

2. [00828](#) Discussion regarding March 11, 2005 communication from Madison Cultural Arts District regarding Overture Center refinancing and potential changes to contracts with MCAD.

ADJOURNMENT

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