



City of Madison

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

Agenda - Amended ROOM TAX COMMISSION

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

Tuesday, September 3, 2024

5:00 PM

Monona Terrace - Community Terrace Room

The City of Madison is holding the Room Tax Commission meeting of September 3rd, 2024 in the Community Terrace Room at the Monona Terrace Community and Convention Center.

1. **Written Comments:** You can send comments on agenda items to roomtaxcommission@cityofmadison.com.

2. **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>.

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

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: the Finance Department at (608) 266-4671 or finance@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consideration of Draft Minutes from June 3, 2024

PUBLIC COMMENT

1. [84848](#) Public Comment for Room Tax Commission Meeting of September 3, 2024.
Attachments: [9.3.24 Public Comment.pdf](#)
[9.3.24 RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

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

ITEMS CONSIDERED

2. [84839](#) Financial Update and Budget Priorities from Organizations Receiving Room Tax Commission Allocations
Attachments: [MAC Room Tax Request 2025.pdf](#)
[Overture 2024 Room Tax Presentation to RTC -- 9-3-2024.pdf](#)
[Destination Madison RTC Presentation -- 9-3-2024.pdf](#)
[MT RoomTaxPresentation 09-03-24 - Copy.pdf](#)
[MTMemo+Report -- 9-3-2024 RTC meeting.pdf](#)
[Alliant Center -- 2025 Presentation to RTC -- 9-3-2024 meeting.pdf](#)
[2024-08-30 MAC Room Tax Request Presentation -- 9-3-2024 RTC Meeting.pdf](#)
[AEP6 Questions .msg](#)
[Monona Terrace Capital Projects 2025-2030 as submitted to the City April 19 2024](#)
[Data from Overture Center.msg](#)
[Destination Madison Pamphlet.pdf](#)
3. [84840](#) Room Tax Fund Condition and Forecast
Attachments: [Room Tax Commission -- 9-3-2024.pdf](#)
4. [84841](#) City General Fund Budget Update
5. [84842](#) Outline of Room Tax Commission 2025 Budget Meeting

ADJOURNMENT