



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 20, 2014

4:00 PM

One John Nolen Drive
Hall of Fame Room

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 16, 2014: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [35852](#) Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.
Attachments: [SCTOD Final Report Chapters](#)
[SCTOD Executive Summary-080814](#)
2. [36198](#) GMCVB 3rd Quarter Report: Deb Archer, Executive Director and Rebecca Ramsey, Director of Sales
Attachments: [GMCVB 3Q Report](#)

3. [36201](#) GMCVB Contract: Gregg McManners, Director
4. [36203](#) Judge Doyle Ad Hoc Committee Report: Judy Karofsky, Committee Chair
5. [36205](#) Bylaws Assessment: Tom Solheim
6. [36209](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
7. [36212](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [Booking Pace](#)
8. [36215](#) Director's Report: Gregg McManners, Director
A. Board Report
B. Client Appreciation Party (December 10th)
Attachments: [BoardReport 11-20-14](#)
9. [36217](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT