



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

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

Tuesday, September 22, 2020

4:00 PM

Destination Madison - Via Virtual Meeting

Zoom Meeting Link:

<https://us02web.zoom.us/j/83030213697?pwd=Q0pvaFZMZ0h6Y01TZ3E0eThXRHQzdz09>

Meeting ID: 830 3021 3697 Passcode: 764638

To Join by Phone +13017158592,,83030213697# 0# 764638# US

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Kathleen Ripp, (608) 441-3953, ripp@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Michael Verveer, Bill Zeinemann, Tom Ziarnik, Alice O'Conner (All by phone or Zoom)

APPROVAL OF MINUTES

July 21, 2020: <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.

REVIEW FUND ACTIVITY

1. [62241](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [62242](#) Solution Tree - 2023 PLC Institute
Attachments: [BookingIncentiveRequest.pdf](#)
3. [62243](#) American Astronomical Society - Summer Meeting 2028
Attachments: [BookingIncentiveRequest.pdf](#)

ROLL-OVER OF FUNDS REQUESTS

4. [62244](#) Roll-Over of Funds Request
Attachments: [RolloverFundsRequest.pdf](#)

ADJOURNMENT