



City of Madison

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

Agenda - Approved ROOM TAX COMMISSION

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

Thursday, December 10, 2020

4:00 PM

Virtual Meeting

The City of Madison is holding the Room Tax Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

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

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 977 3553 6131

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 ntwav, cov ntaub ntwav 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.

Phone: 608-266-4671

Email: roomtaxcommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 14, 2020: <http://madison.legistar.com/Calendar.aspx>

1. [63279](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [63280](#) 2020 and 2021 Financial Update and Possible Impacts
Attachments: [Room Tax Commission -- 12-10-2020.pdf](#)
3. [63281](#) 2020 Year-End Adjustment to Monona Terrace
Attachments: [2020 Year End Adjustments.pdf](#)
4. [63282](#) Presentation from Monona Terrace and Destination Madison on Possible Booking Space Optimization Study
Attachments: [OptimizationStrategy_CoM_RTC_121020 \(003\).pdf](#)
5. [63283](#) 2021 Meeting Schedule
Attachments: [2021 Meeting Schedule.pdf](#)

ADJOURNMENT