



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, December 11, 2012

6:15 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (Clerk's Office Conference Room)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 5 -

Shiva Bidar-Sielaff; Larry Palm; Brian L. Solomon; Joseph R. Clausius and Paul R. Soglin

Absent: 2 -

Michael E. Verveer and Satya V. Rhodes-Conway

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

1. [28362](#) Resolution authorizing the issuance, sale and delivery of \$5,655,000 Lease Revenue Refunding Bonds, Series 2013 (Monona Terrace Community and Convention Center Project) of the Community Development Authority of the City of Madison, Wisconsin, and approving the execution and delivery of certain documents in relation thereto

A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clausius, seconded by Bidar-Sielaff, to Adjourn. The motion passed by voice vote/other.