

City of Madison

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Meeting Minutes - Approved JUDGE DOYLE SQUARE COMMITTEE

Thursday, May 16, 2013

5:30 PM

Monona Terrace Community & Convention Center

Meeting Rooms K, L, O & P

CALL TO ORDER / ROLL CALL

Present: 9-

Shiva Bidar-Sielaff; Michael E. Verveer; Bradley A. Cantrell; Ann E. Kovich; Sandra J. Torkildson; Adam J. Plotkin; Megan E. Christiansen; Annette Miller and Gregory O. Frank

1 APPROVAL OF MINUTES: May 9, 2013

A motion was made by Kovich, seconded by Bidar-Sielaff, to approve the Minutes of the meeting of May 9, 2013. The motion passed by voice vote.

2 PUBLIC COMMENT

There weren't any members of the public wishing to speak.

3 DISCLOSURES AND RECUSALS

There weren't any disclosures or recusals under the City's Ethics Code by members of the body.

4 30126 Interview with the Journeyman Team Regarding its RFQ Response

The Chairperson welcomed members of the Journeyman Team. Team Leader Harley Blackburn introduced the development team which proceeded to address the Committee. Following the 45-minute presentation, there was a 30-minute question and answer period with the Committee.

5 Judge Doyle Square Staff Team Report

George Austin reminded the Committee that the next meeting is scheduled for Wednesday, May 29 at 6 pm in Meeting Rooms K,L,O,P of Monona Terrace when the final two development team interviews will be conducted.

The Chairperson asked that staff provide parking utilization data for the Parking Utility's downtown parking facilities.

6 ADJOURNMENT

By unanimous consent, the meeting was adjourned by the Chair at 6:55 p.m.

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