

Meeting Minutes - Approved JUDGE DOYLE SQUARE COMMITTEE

Monday, October 14, 2013	4:00 PM	Monona Terrace Community & Convention Center
		Hall of Ideas EFG
		1 John Nolen Drive

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: September 17, 2013

A motion was made by Kovich, seconded by Frank, to approve the minutes of the meeting of September 17, 2013. The motion passed by voice vote.

2. PUBLIC COMMENT

Chairperson Adam Plotkin asked if any members of the public wished to address the Committee. There wasn't any public comment.

3. DISCLOSURES AND RECUSALS

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

4. Interview with the JDS Development, LLC Team Regarding its RFP Response

The Chairperson welcomed members of the JDS Development LLC Team. Team Leader Robert Dunn, Jr. introduced the development team which proceeded to address the Committee. Following the 40-minute presentation, there was a 65-minute question and answer period with the Committee.

5. <u>28055</u> Judge Doyle Square Staff Team Report

There wasn't a staff report to the Committee.

6. ADJOURNMENT

A motion was made by Christiansen, seconded by Bidar-Sielaff, to adjourn. The motion passed by voice vote. The meeting was adjourned at 6:10 p.m.