

City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Wednesday, March 9, 2016

6:00 PM Monona Terrace Community and Convention Center Hall of Ideas, 1 John Nolen Drive

SPECIAL MEETING

Public Presentations by Judge Doyle Square Project Development Teams

CALL TO ORDER / ROLL CALL

Present: 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Alders Wood, Clear, Ahrens, Zellers, Carter, Bldar-Sielaff, Phair, and Kemble were present.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

1. 42033

Judge Doyle Square project presentations by Beitler Real Estate Services and Vermillion Enterprises, LLC.

Beitler Real Estate Services presented from 6:05 p.m. to 6:42 p.m. followed by questions from 6:42 p.m. to 7:45 p.m.

A recess was taken from 7:45 to 7:57.

RECONVENE

Present: 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Vermillion Enterprises presented from 7:57 p.m. to 8:41 p.m. followed by questions from 8:41 p.m. to 9:29 p.m.

No formal action was taken on this item.

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Adjourn at 9:38 p.m. The motion passed by voice vote/other.