



# City of Madison

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

## Meeting Minutes - Draft URBAN DESIGN COMMISSION

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Wednesday, October 25, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

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### CALL TO ORDER / ROLL CALL

Members present were: Thomas A. DeChant; Dawn O. O'Kroley, Cliff Goodhart, John A. Harrington, Rafeeq D. Asad, and R. Richard Wagner; Chair.

Members excused were: Michael J. Rosenblum, Lois H. Braun-Oddo, and Amanda Hall

### APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by DeChant, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the project and upcoming UDC meetings.

### UNFINISHED BUSINESS

1. [47700](#) 901 East Washington Avenue - New Development of a Boutique Hotel in UDD No. 8. 6th Ald. Dist.

A motion was made by Harrington, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.

### BUSINESS BY MEMBERS

### ADJOURNMENT

The meeting was adjourned at 4:45 p.m. by unanimous consent.