



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Monday, January 7, 2019

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

SPECIAL MEETING

****NOTE: FINANCE COMMITTEE MAY GO INTO CLOSED SESSION****

A possible quorum of the Common Council may be in attendance at this meeting.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32.

Present: 6 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Michael E. Verveer and Paul R. Soglin

Excused: 1 - Larry Palm

2. PUBLIC COMMENT

There was 1 registrant.

3. DISCLOSURES AND RECUSALS

None

DISCUSSION ITEM

4. [53952](#) Discussion: Legislative File No. 53530 - 2nd Substitute Resolution - Authorizing an Amendment to the Executed Development Agreement between the City of Madison and Beitler Real Estate Services LLC and Directing Further Actions as a Component of the Judge Doyle Development Project.

A motion was made by Baldeh, seconded by Verveer, to Discuss and Finalize. The motion passed by voice vote/other.

5. ADJOURNMENT

A motion was made by Baldeh, seconded by Verveer, to Adjourn at 5:09 pm. The motion passed by voice vote/other.