



# City of Madison

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

## Meeting Minutes - Draft FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, September 21, 2021

6:00 PM

\*\*\*Virtual Meeting\*\*\*

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:01 PM.

Present - 7 : Syed Abbas; Jael Currie; Sheri Carter; Yannette Figueroa Cole;  
Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

**Note: A quorum of the Common Council may be present at this meeting.**

### PUBLIC COMMENT

[67223](#) Public Comment

No Public Comment

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### NEW BUSINESS

1. [67105](#) Resolution authorizing the issuance of \$81,300,000 General Obligation Promissory Notes, Series 2021-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

**Attachments:** [Bid Tab 2021-A](#)  
[Winning Bid Signed By Purchaser 2021A](#)  
[67105 Body](#)

**A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

2. [67106](#) Resolution authorizing the issuance of \$3,990,000 Taxable General Obligation Promissory Notes, Series 2021-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

**Attachments:** [Bid Tab 2021-B](#)  
[Winning Bid Signed by Purchaser 2021B](#)  
[67106 Body](#)

A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [67107](#) Resolution authorizing the issuance of \$17,800,000 General Obligation Corporate Purpose Bonds, Series 2021-C, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

**Attachments:** [Bid Tab 2021-C](#)  
[Winning Bid Signed by Purchaser 2021C](#)  
[67107 Body](#)

A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

**ADJOURNMENT**

A motion was made by Abbas, seconded by Carter, at 6:09 PM to Adjourn. The motion passed by voice vote/other.