

City of Madison

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

Legislation Details

File #: 02074 Version: 2 Name: amendments to the Operation and Cooperation

Agreement with Madison Cultural Arts District and to the Option Agreement with Overture Development

Cooperation

Type: Resolution Status: Passed

File created: 9/22/2005 In control: COMMON COUNCIL

 On agenda:
 10/18/2005

 Final action:
 10/18/2005

 Enactment date:
 10/24/2005

 Enactment #:
 RES-05-00851

Title: SUBSTITUTE - Authorizing the Mayor and City Clerk to execute amendments to the Operation and

Cooperation Agreement with Madison Cultural Arts District and to the Option Agreement with Overture

Development Cooperation; to execute a credit agreement with a financial institution selected to restructure the Overture Center construction financing; and to execute such other documents that

may be deemed necessary by the City Attorney to implement the transaction.

Sponsors: Michael E. Verveer, Noel T. Radomski

Indexes:

Code sections:

Attachments: 1. Fiscal Note - Overture 2005 ReFi.pdf, 2. MCAST Investment Summary 6-30-01 to 8-31-05.pdf, 3.

MCAD 9-9-05 Budget Projection.pdf, 4. Overture Credit Schematic - Sept 05.pdf, 5. Attorney's Report-Overture Refinance Issues.pdf, 6. Mayor's Overture Questions.pdf, 7. MCADResponse.pdf, 8.

Overture Refinancing Proposal (BOE 10-10-05 revised).pdf, 9. Mayor's Overture ReFi Memo.pdf, 10. memo re: future overture center operating costs.pdf, 11. 02074 statement of Scott Herrick.pdf, 12.

02074 Registration Statements.pdf

Date	Ver.	Action By	Action	Result
10/18/2005	2	COMMON COUNCIL	Adopt	Pass
10/11/2005	1	COMMON COUNCIL	Refer to a future Meeting to Adopt	Pass
10/10/2005	2	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Fail
10/6/2005	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
9/21/2005	1	BOARD OF ESTIMATES (ended 4/2017)	Fiscal Note Required / Approval	
9/20/2005	1	COMMON COUNCIL	Refer	