



**City of Madison**  
**Agenda - Approved**  
**EXECUTIVE SUBCOMMITTEE OF THE**  
**MONONA TERRACE COMMUNITY &**  
**CONVENTION CENTER BOARD**

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

Tuesday, June 30, 2020

8:00 a.m.

Via virtual meeting

The City of Madison is holding the Executive Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [mtccboard@mononaterace.com](mailto:mtccboard@mononaterace.com).
2. **Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/clerk/meeting-schedule/virtual-meetings/open> If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. **Listen to the Meeting:** You can call-in to the Executive Subcommittee meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 970 1686 4658

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community & Convention Center  
608/261 4000 TTY: 711 (Local) or 800/947 3529

## CALL TO ORDER / ROLL CALL

### 1. PUBLIC COMMENT

## DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

## APPROVAL OF MINUTES

June 26, 2020

## DISCUSSION ITEMS

The Monona Terrace Community and Convention Center Board may go into closed session pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the purpose of discussing competitive matters, i.e. Monona Terrace business strategy. This include(s) agenda item(s) 2. The Monona Terrace Community and Convention Center Board may reconvene in open session following any such closed session.

### 2. Discussion of Competitive or Bargaining Issues Related to the Monona Terrace Budget

## ADJOURNMENT