



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

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

---

Friday, June 26, 2020

9:00 a.m.

Via virtual meeting

---

**CALL TO ORDER / ROLL CALL**

Present: Judy Karofsky, Alice O'Connor, Jim Ring

**1. PUBLIC COMMENT**

None.

**DISCLOSURES AND RECUSALS**

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

Alice O'Connor is on the Monona Terrace Booking Event Assistance Advisory Committee

**APPROVAL OF MINUTES**

August 2, 2012 a motion was made by O'Connor seconded by Karofsky to approve the minutes. The motion passes unanimously.

**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**

Pursuant to Wis. Stats 19.85 (1)(e) A motion was made by Ring, seconded by Karofsky to go into closed session. A roll call vote was taken 3 to 0, the motion passed.

**ADJOURNMENT**