



**City of Madison
Agenda - Amended**

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

**Madison Revitalization & Community
Development Corporation (MRCDC)**

Thursday, October 2, 2014

5:30 p.m.

Madison Municipal Bldg., Rm. 313
215 Martin Luther King, Jr. Blvd.

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.

Planning & Community & Economic Development, 266-4635

****A quorum of the Community Development may be present****

CALL TO ORDER / ROLL CALL

1. PUBLIC COMMENT (three minutes allowed per individual)

2. DISCLOSURES AND RECUSALS

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

3. APPROVAL OF MINUTES

4. Election of Officers

5. Authorizing the acquisition of the investor member interests in Monona Shores Redevelopment, LLC from Banc One Neighborhood Development Corporation, a/k/a Banc One Community Development Corporation and FNBC Leasing Corporation.

6. ADJOURNMENT