



Town of Madison

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AGENDA
SPECIAL TOWN BOARD MEETING
March 18, 2019
8:30AM

1. Call to Order
2. Roll Call
3. Public Comment
4. Move to closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss negotiations of potential agreement amendments with the City of Fitchburg and with Mid-Town Center, LLC.
5. Reconvene to open session.
6. Consideration/possible approval of Second Amendment to Development Agreement with Mid-Town Center.
7. Consideration/possible approval of Partial Assignment of Development Agreement by and between Mid-Town Center, LLC and Artisan Village, LLC.
8. Consideration/possible approval of Funding Request No. 4, Request for Funding from Project Fund Pursuant to Article II B of the Development Agreement Between the Town of Madison and Mid-Town Center, LLC.

UNFINISHED BUSINESS

9. Other matters as authorized by law
10. ADJOURN