



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 20, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 300 (Madison Municipal Building)

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development, Attn: Peggy Yessa at (608) 267-8721 or (608) 266-4635.

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

January 16, 2013: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

Members of the public wishing to speak regarding items on the EDC agenda or related matters shall do so at this time. Speakers are required to pre-register and are limited to three minutes each. Commissioners may ask questions of speakers after all registrants have spoken.

3 DISCLOSURES AND RECUSALS

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

NEW BUSINESS

4 [29153](#) EDC TIF Policy Subcommittee Recommendation on TIF Policy

Discussion and acceptance by EDC; and, forward recommendation to the Mayor and Common Council

5 [17637](#) EDC Chairperson's Report

DISCUSSION ITEMS

6 [27862](#) **Introduction of New Items from the Floor**

7 [27863](#) **Upcoming Meetings**

March 20, 2013

- Workforce Trends Presentation by Terry Webb, Provost at Madison College and Pat Schramm, Executive Director of Workforce Development Board of South Central Wisconsin

8 **ADJOURNMENT**