



City of Madison

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

Agenda - Cancelled

ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 17, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (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.

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[Enter date of minutes to be approved here.]:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

- 5 [17637](#) **EDC Chairperson's Report**
- 6 [21360](#) **EDD Director Report**
- [26366](#) Update on Development Review Process Implementation
- 4 [27639](#) **Potential Tax Incremental Financing (TIF) Policy Revisions**
2. [29351](#) Accepting a Selection Committee's recommendation of the Gorman & Company, Inc. proposal for the purchase and redevelopment of City-owned properties located at 2504, 2507 and 2340 East Washington Avenue (Union Corners) and authorizing the execution of a Purchase and Sale Agreement

with Gorman & Company, Inc. for the purchase and redevelopment of these properties.

- 18. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.
- 5 [28853](#) **Discussion regarding EDC's 2013 Goals and Priorities**
- [25115](#) **Economic Development Committee Subcommittee on Downtown Plan**
- 4 [29153](#) EDC TIF Policy Subcommittee Recommendation on TIF Policy

DISCUSSION ITEMS

- 7 [27862](#) **Introduction of New Items from the Floor**
- 8 [27863](#) **Upcoming Meetings**

ADJOURNMENT