



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, December 19, 2012

4:00 PM

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

### ~ TIF POLICY SUBCOMMITTEE ~

#### **\*A quorum of the Economic Development Committee may be present at this meeting**

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, (608) 267-8721 or (608) 266-4635

#### **CALL TO ORDER / ROLL CALL**

##### **1 APPROVAL OF MINUTES**

December 3, 2012: <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.

4      [27639](#)      **Potential Tax Incremental Financing (TIF) Policy Revisions**

Discussion will focus on:

- 50% rule - Continuation of December 3 meeting discussion
- Employer attraction
- Job creation standards
- Metrics

5      [27862](#)      **Introduction of New Items from the Floor**

6      [27863](#)      Upcoming Meetings

Future meetings

7      **ADJOURNMENT**