



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 13, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 260

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Peggy Yessa, 267-8721.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 16, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

- 1 [21481](#) To approve the Madison Sustainability Plan.
Presentation by Sustainable City Ad Hoc Subcommittee and City Staff (30 minutes),
5:00-5:30 PM

- 2 [22007](#) Madison Public Market Update
Presentation by Michael Gay, Office of Business Resources (30 minutes), 5:30-6:00

- 3 [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.
Discussion and action on the Development Process Improvement Initiative Report to return to the Council for final approval (60 minutes), 6:00-7:00
- 4 [21360](#) EDD Director Report
(5 minutes), 7:00-7:05
- 5 [17643](#) Upcoming Meetings
(5 minutes), 7:05-7:10
- 6 [18860](#) Introduction of New Items from the Floor
(5 minutes), 7:10-7:15
- 7 **ADJOURNMENT**