



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, June 15, 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

Scheduled times are ESTIMATES of when an agenda item will be considered. If an agenda item takes longer, subsequent agenda items will likely have a later starting time. Items could also be discussed out of order.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

May 11, 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.

- 1 [22548](#) Amending Sec. 38.05(9)(o) of the Madison General Ordinances to create entertainment venues, extend time limits for applying for new licenses in closed premises, modify annual reporting requirements, and extend the sunset provisions.  
Discussion and action (5:10-5:55 p.m.)

- 2      [22350](#)      Dissolving Tax Incremental District (TID) #23 (Capitol Square).  
Discussion and action (5:55 - 6:25 p.m.)
  
- 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.  
Status Update (6:25 - 6:40 p.m.)
  
- 4      [21360](#)      EDD Director Report  
(6:40 - 6:55 p.m.)
  
- 5      [17643](#)      Upcoming Meetings  
(6:55 - 7:00 p.m.)
  
- 6      [18860](#)      Introduction of New Items from the Floor  
(7:00 - 7:05 p.m.)
  
- 7      **ADJOURNMENT**