



City of Madison

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

Agenda - Approved

ECONOMIC DEVELOPMENT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 19, 2023

5:00 PM

VIRTUAL

The City of Madison is holding the Economic Development Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to EDC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 847 0779 1709

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.

For accommodations, contact: EDC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

6/21/23: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

[78843](#) Public Comment - EDC 7/19/23

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [78846](#) Staff Presentation and Discussion Regarding Small Cap TIF Loan Program
Attachments: [Approved Small Cap TIF Loan Program Resolution \(Legistar #78323\).pdf](#)
No EDC action required for this item
2. [77859](#) South Madison Staff Update: TID 51 and Land Banking
Attachments: [TID 51 Project Plan and Boundary](#)
No EDC action required for this item
3. [78851](#) TIF Staff Update Regarding New TID #52, 53, and 54
Attachments: [TID 52 Project Plan and Boundary](#)
[TID 54 Project Plan and Boundary](#)
[TID 53 Project Plan and Boundary](#)
No EDC action required for this item
4. [76664](#) Office of Business Resources Financial Assistance Programs
Attachments: [EDC 2023-Final-Updated 6.14.23.pdf](#)
No EDC action required for this item
5. [78859](#) Future EDC Agenda Items

ADJOURNMENT