



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

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Wednesday, September 21, 2016

5:00 PM

Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.  
Room 260

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Department of Planning & Community & Economic Development, Attn: Matthew Mikolajewski, (608) 266-4635.

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

August 17, 2016: <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.

### DISCUSSION ITEMS

1. [44488](#) Election of a New EDC Vice-Chairperson
2. [44489](#) Tax Increment Finance (TIF) Update  
Presentation by and discussion with Economic Development Division staff about how TIF works, how TIF has been used in the City of Madison, an overview of the City's TIF Policy, and plans for the use of TIF in the future.
3. [21360](#) EDD Director Report

4. [17637](#) EDC Chairperson's Report
5. [27862](#) Introduction of New Items from the Floor

**NEXT MEETING**

October 19, 2016

**ADJOURNMENT**