



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, May 20, 2015

5:00 PM

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

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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: Peggy Yessa
(608) 267-8721 or (608) 266-4635.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 15, 2015: <http://madison.legistar.com/Calendar.aspx>

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.

DISCLOSURES AND RECUSALS

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

1. [38468](#) Introduction of New Committee Members
2. [37312](#) Role of Economic Development Committee
 - Discussion
3. [38477](#) ED Projects Update
 - Updates on:
 - Southside grocery study
 - Allied Drive grocery RFP

- Women's Entrepreneur Fund
- 4. [35797](#) **Public Market District**
 - Discussion of Draft Public Market Business Plan
- 5. [31880](#) **Economic Development Strategy Plan**
 - Discussion
- 6. [27862](#) Introduction of New Items from the Floor
- 7. [17637](#) EDC Chairperson's Report
- 8. [21360](#) EDD Director Report

FUTURE MEETINGS

- June 17, 2015
 - Fiscal analysis tool update
- July 15, 2015
 - Development Review Initiative Report update

ADJOURNMENT