



City of Madison

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

Agenda - Approved

HOUSING STRATEGY COMMITTEE

Thursday, June 29, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Matthew Wachter, Housing Initiatives Specialist: 608-261-9964.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

May 25, 2017: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

Three (3) minutes allowed per individual.

4 DISCLOSURES AND RECUSALS

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

5 COMMUNICATIONS

6 DISCUSSION ITEMS

- 6a [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison
- Attachments:** [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas_of_Potential_Change_012017.pdf](#)
[Imagine Madison_SMC_1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities_170217.pdf](#)
[PC_Worksession_Discussion_Outline_-_with_links022317.pdf](#)
[Imagine_Madison-Resident_Panel_Update_031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1_032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU_NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet Initial Solicitation for Comments.pdf](#)
[Spreadsheet Public Meeting Comments.pdf](#)
[Spreadsheet Online FLU Comments.pdf](#)
[Attachment_Park Street Alternate FLU.pdf](#)

6b [46959](#) Biennial Housing Report - Supplemental Topics 2017

Attachments: [Biennial Housing Report - Supplemental Topics 2017.pdf](#)

7 NEXT MEETING

Scheduled for July 27, 2017.

8 **ADJOURNMENT**