



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, August 19, 2020

5:00 PM

Virtual Meeting

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. **Public Registration:** You can register your support or opposition to an agenda item at www.cityofmadison.com/meetingregistration . If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. **Listen to the Meeting:** You can call-in to the Economic Development Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 949 8260 4903
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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.
(608) 266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 17, 2020: <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.

1. [61587](#) Requesting the Wisconsin State Legislature pass a bill to create a refundable tax credit for home improvements to residents near Truax Field necessitated by the placement of F-35 fighter wing aircrafts.
2. [61605](#) Amending the 2020 Adopted Capital Budget of the Economic Development Division to appropriate \$750,000 for a Small Business Equity and Recovery Program (SBER).
3. [60990](#) Equitable Economic Response and Recovery
 - 1) City efforts underway
 - 2) Economy and Culture Recovery Team
 - 3) Open discussion regarding Economic Development Committee and Economic Development Division related goals and work
4. [27862](#) Introduction of New Items from the Floor
5. [45135](#) Next Meeting
- September 16, 2020

ADJOURNMENT