



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 15, 2017

5:00 PM

City-County Building, 211 S. Carroll St., Room  
GR27 (Police Dept. Community Room)

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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; 608-266-4635

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

January 18, 2017 <http://madison.legistar.com/Calendar.aspx>

#### 2 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. Commissioners may ask questions of speakers after all registrants have spoken.

#### 3 DISCLOSURES AND RECUSALS

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

### DISCUSSION ITEMS

- 4 [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.

**Attachments:** [Connect Madison 12 19 16.pdf](#)  
[ConnectMSN Appendix 1 Data.pdf](#)  
[ConnectMSN Appendix 2 Public input.pdf](#)  
[ConnectMSN Appendix 3 Advisory Papers.pdf](#)

- 5      [46081](#)      Connect Madison Economic Development Strategy implementation.
- 6      [45698](#)      Economic Development Committee Chair Updates
- 7      [45699](#)      Economic Development Division Director Updates  
New Economic Development Specialist - Tom Otto
- 8      [27862](#)      Introduction of New Items from the Floor
- 9      [45135](#)      Next Meeting  
March 15, 2017
- 10     **ADJOURNMENT**