



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, January 6, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 300 (Madison Municipal Building)

**\*Please use Doty Street entrance\***

*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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Contact Peggy Yessa, Department of Planning and Community & Economic Development, at (608) 267-8721 or (608) 266-4635; TTY/Textnet (866) 704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES FROM DECEMBER 2 AND DECEMBER 14 MEETINGS

*December 2, 2009; December 14, 2009:  
<http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

*Any member of the public wishing to speak regarding items on the EDC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three minutes. Commissioners may ask questions of speakers after all registrants have spoken.  
5:05 - 5:10 pm*

### DISCUSSION ITEMS

- 1 [12259](#) Downtown Plan Update  
*Refer to <http://www.cityofmadison.com/neighborhoods/downtownplan/> for information  
5:10 - 5:40 pm*

- 2      [16969](#)      Presentation by Downtown Madison Inc. (DMI) Regarding the Downtown Plan  
5:40 - 6:10 pm
  
- 3      [16767](#)      Modifying the Brownfields Remediation/Elimination & Workforce Development  
(BREWD) Program guidelines.  
6:10 - 6:55 pm
  
- 4      [16971](#)      Land Banking Update  
6:55 - 7:10 pm
  
- 5      **INTRODUCTION OF NEW ITEMS FROM THE FLOOR**  
7:10 - 7:20 pm

**ADJOURNMENT**