



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Thursday, February 19, 2015

5:00 PM

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

ECONOMIC DEVELOPMENT STRATEGY SUBCOMMITTEE

A quorum of the Economic Development Committee may be present at this meeting.

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.

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

February 10, 2015: <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.

5. [31880](#) **Economic Development Strategy Plan**

Discussion of the Draft Strategy Framework to include, but not limited to, the following topics:

1. Recap of the EDC's comments from their 2/18 meeting on the Framework
2. Review of the Draft Vision and Goals. Are these at a high enough level?
3. Review Strategies: Are these enough to accomplish the Goals?

[36725](#) Upcoming Meetings

Monday, March 2, 2015 @ 4:30 p.m.

ADJOURNMENT