



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Monday, December 8, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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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

October 15, 2014: <http://madison.legistar.com/Calendar.aspx>

### 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.

### DISCLOSURES AND RECUSALS

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

### DISCUSSION ITEMS

1. [36429](#) **Annual Statement of Interests**  
Reminder: all committee members are required to file a Statement of Interests form with the City Clerk's Office by January 6, 2015.
2. [31880](#) **Economic Development Strategy**
  - Presentation and Discussion
  - Possible formation of Sub Committee

3.     [36431](#)        **2015 Budget Update**  
          - Presentation by Matthew Mikolajewski
  
4.     [21360](#)        **EDD Director Report**
  
5.     [17637](#)        **EDC Chairperson's Report**
  
6.     [27862](#)        **Introduction of New Items from the Floor**
  
7.     [27863](#)        **Upcoming Meetings**  
          - December 17, 2014  
          - January 21, 2015

**ADJOURNMENT**