



City of Madison

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

Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, June 20, 2012

5:00 PM

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

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Department of Planning and Community & Economic Development, Attn: Peggy Yessa
(608) 267-8721 or (608) 266-4635.

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A quorum of the City of Madison Common Council may be present at this meeting.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 16, 2012: <http://legistar.cityofmadison.com/calendar/#current>

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 [26332](#) A SUBSTITUTE accepting the Report of the Judge Doyle Square Staff Team dated March 20, 2012 and Directing Further Follow-up Actions.

Presentation by consultant George Austin, AVA Civic Enterprises, Inc., Project Manager

- 2 [26630](#) Creating Section 3.72 of the Madison General Ordinances to create an open data ordinance to allow greater public access to data regularly prepared by City of Madison agencies.
Referral from Council

- 3 [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.
Update by Aaron Olver, Director, EDD

- 4 [26692](#) EDC Committee and Subcommittee Rules of Order
Ref. File #18861: <http://legistar.cityofmadison.com/detailreport/matter.aspx?key=20893>

- 5 [17637](#) EDC Chairperson's Report

- 6 [21360](#) EDD Director Report

- 7 [17643](#) Upcoming Meetings
July 18 - Entrepreneurship in Madison panel presentation

- 8 [18860](#) Introduction of New Items from the Floor

ADJOURNMENT