



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, August 17, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 260

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.

Peggy Yessa, 267-8721

Scheduled times are ESTIMATES of when an agenda item will be considered. If an agenda item takes longer, subsequent agenda items will likely have a later starting time. Items could also be discussed out of order.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 20, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

- 1 [23310](#) Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
Discussion and Action - 60 minutes (5:10-6:10 PM)

- 2 [23244](#) Economic Development Division Budget Update
Possible Budget recommendations - 30 minutes (6:10-6:40 PM)

- 3 [23241](#) Economic Development Division Work Plan
15 minutes (6:40-6:55 PM)

- 4 [23243](#) Explore EDC Involvement in City Projects and Planning Efforts
30 minutes (6:55-7:25 PM)

- 5 [23242](#) Development Process Initiative Report: Update (ref. Legistar 21454)
5 minutes (7:25-7:30 PM)

- 6 [21360](#) EDD Director Report
10 minutes (7:30-7:40 PM)

- 7 [17643](#) Upcoming Meetings
5 minutes (7:40-7:45 PM)

- September 21: Green Madison Commercial Energy Program
- October 19: Mayor Soglin
- November 9: TIF Update-Joe Gromacki

- 8 **Introduction of New Items from the Floor**
5 minutes (7:45-7:50 PM)

ADJOURNMENT