



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 43887**

**File ID:** 43887

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** BOARD OF ESTIMATES

**File Created Date :** 07/27/2016

**File Name:** Updated Retail Improvement Grant Program Summary

**Final Action:**

**Title:** Approving program language changes to the State Street Retail District Improvement Grant Program.

### Notes:

**CC Agenda Date:** 08/02/2016

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Effective Date:**

**Attachments:** 07-26-2016 Updated Program Summary.pdf, Original Program Summary.pdf, 07-2016 Staff Recommendation .pdf, 39481 Master26-Jul-2016-07-33-45.pdf

**Enactment Number:**

**Author:** Ruth Rohlich, Business Development Specialist

**Hearing Date:**

**Entered by:** afreedman@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1	07/27/2016	Benjamin John	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Development Division	07/27/2016	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Board of Estimates				
1	COMMON COUNCIL	08/02/2016	Refer	BOARD OF ESTIMATES			Pass
	<b>Action Text:</b>		A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
	<b>Notes:</b>						
1	BOARD OF ESTIMATES	08/29/2016					

### Text of Legislative File 43887

**Fiscal Note**

The proposed legislation updates the language of the State Street Retail Improvement Grant Program, with the intent of clarifying the rules and requirements for businesses. There is no fiscal impact.

**Title**

Approving program language changes to the State Street Retail District Improvement Grant Program.

**Body**

WHEREAS, in Legistar file # 39841, the Common Council adopted the State Street Retail Improvement Grant Program and approved language for the criteria for such grants; and

WHEREAS, we see the need to modify parts of the program language to better suit the intent of the program;

THEREFORE, BE IT RESOLVED, that the attached revised version of the State Street Retail Improvement Grant Program criteria ("Program Summary Updated 07/26/2016") is hereby approved.