



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, November 20, 2019

5:00 PM

Madison Municipal Building (MMB)  
215 Martin Luther King, Jr. Blvd.  
Room 206

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, (608) 267-1968 or (608) 266-4635.

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

September 18, 2019 : <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. [58337](#) Introduction of and discussion with Deputy Mayor Leslie Orrantia
2. [58338](#) Update regarding Cooperative Enterprise Development Program by Economic Development Division (EDD) Staff

3.     [58339](#)       Adopted 2020 Economic Development Division (EDD) Capital and Operating Budget Update by EDD Staff
4.     [58340](#)       Overview and Discussion Regarding Draft Commercial Ownership Assistance Program Guidelines by EDD Staff
5.     [46081](#)       Connect Madison Economic Development Strategy Implementation  
Reporting and Discussion Regarding Work Priorities:
  - 1)   Equity Lens (Sabrina Madison)
  - 2)   Business Assistance Team (Susan Bulgrin)
  - 3)   Development Districts (Craig Stanley)
  - 4)   Business Retention and Expansion (Frank Staniszewski)
  - 5)   Business Coalition for Transportation (Grant Foster)
  - 6)   Youth Work-Based Learning Opportunities (Seth Lentz)
6.     [58341](#)       2020 Meeting Dates
7.     [27862](#)       Introduction of New Items from the Floor
8.     [45135](#)       Next Meeting  
- Wednesday, Dec. 18, 2019

**ADJOURNMENT**