



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 15, 2015

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 ntauv, cov ntaub ntauv 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.

Peggy Yessa, 608.267.8721

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 18, 2015: <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.

DISCLOSURES AND RECUSALS

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

1. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
- Discussion and action on this referral
2. [37881](#) Arts and the Economy
- Presentation by Karin Wolf, City Arts Coordinator
3. [35797](#) **Public Market District**
- Discussion

4. [31880](#) **Economic Development Strategy Plan**
 - Report from Economic Development Subcommittee
 - Discussion

5. [21360](#) **EDD Director Report**

6. [17637](#) **EDC Chairperson's Report**

7. [27862](#) **Introduction of New Items from the Floor**

8. [36725](#) Upcoming Meetings
 - May 20, 2015

ADJOURNMENT