



# City of Madison

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

## Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, December 18, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (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.

\* \* \* \*

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

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

November 20, 2013: <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 [32557](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

- 2      [32255](#)      Creating Section 29.047 of the Madison General Ordinances to create an energy benchmarking requirements for certain types of buildings in the City of Madison and amending Sections 1.08(3)(a) and (4) to establish a bail deposit for violation of this requirement that is enforceable by the City Engineer.  
Discussion and action on this referral
  
- 3      [32567](#)      Discussion of City of Madison Protected Classes  
Discussion of Legistar File 31080
  
- 4      [31606](#)      **Neighborhood Plans**  
Discussion
  
- 5      [31887](#)      **Judge Doyle Square Update**
  
- 6      [31880](#)      **Economic Development Strategy**  
Discussion
  
- 7      [31881](#)      **Local Food Committee Update**  
Update on Public Market Initiative
  
- 8      [17637](#)      **EDC Chairperson's Report**
  
- 9      [21360](#)      **EDD Director Report**
  
- 10     [27863](#)      **Upcoming Meetings**  
January 15, 2014
  
- 11     [27862](#)      **Introduction of New Items from the Floor**

**ADJOURNMENT**