



City of Madison

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

Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, March 26, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 MMB (Madison Municipal Building)
PLEASE NOTE LOCATION CHANGE

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

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.

Department of Planning and Community & Economic Development, Attn: Peggy Yessa
(608) 267-8721

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 19, 2014: <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 [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.
Presentation, discussion and action on this referral

- 2 [31606](#) **Neighborhood Plans**
Discussion

- 3 [33265](#) EDC Committee and Subcommittee Rules of Order
Discussion and possible actions regarding chairpersons' participation in discussions,
voting and making motions.

- 4 [17637](#) **EDC Chairperson's Report**

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

Business Items

- 6 [27862](#) **Introduction of New Items from the Floor**

- 7 [27863](#) **Upcoming Meetings**
April 16, 2014

ADJOURNMENT