



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Monday, November 21, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd
Room LL120 (Madison Municipal Building)

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

Please note: this meeting is in Rm. LL120 MMB rather than the regular location.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Department of Planning and Community & Economic Development, Attn: Peggy Yess(608) 267-8721 or (608) 266-4635.

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Scheduled times are ESTIMATES of when an agenda item will be considered. If an agenda item takes longer, subsequent agenda items will likely have a later starting time. Items could also be discussed out of order.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

NOVEMBER 9, 2011: <http://legistar.cityofmadison.com/calendar/#current>

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.

- 1 [24476](#) Accepting a Selection Committee's recommendation of the Gebhardt Development, LLC proposal for the purchase and redevelopment of City-owned properties in the 700 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Gebhardt Development, LLC for the purchase and redevelopment of these properties.

Discussion and action
60 minutes - 5:10-6:10 pm

- 2 [17643](#) Upcoming Meetings

December 21:
 - File 24468: Downtown Plan Referral10 minutes - 6:10-6:20 pm

INTRODUCTION OF NEW ITEMS FROM THE FLOOR

5 minutes - 6:20-6:25 pm

ADJOURNMENT