



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, July 17, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Rm 260 (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.

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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 or (608) 266-4635.

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

July 11, 2013: <http://madison.legistar.com/Calendar.aspx>

2 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.

3 DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

- 4 [30603](#) Directing city staff to further explore the recommendations set forth in the attached documents and draft ordinance changes as appropriate according to the report on Alcohol License Management and Business Development.
Discussion and action
- 5 [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

Discussion and action

- 6 [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Discussion and action

- 7 [30874](#) Katherine Cornwell, Planning Division Director

Discussion

- 8 [30084](#) **High Tech Manufacturing Trends**

Discussion of preliminary data, update from subcommittee

- 9 [17637](#) **EDC Chairperson's Report**

- 10 [21360](#) **EDD Director Report**

- 11 [27862](#) **Introduction of New Items from the Floor**

- 12 [27863](#) **Upcoming Meetings**

August 21, 2013

ADJOURNMENT