



City of Madison

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

Agenda - Approved

ECONOMIC DEVELOPMENT COMMITTEE

Thursday, July 11, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (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

June 5, 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.

4 [29351](#)

SUBSTITUTE Accepting a Selection Committee's recommendation of the Gorman & Company, Inc. proposal for the purchase and redevelopment of City-owned properties located at 2504, 2507 and 2340 East Washington Avenue (Union Corners) and authorizing the execution of a Purchase and Sale Agreement with Gorman & Company, Inc. for the purchase and redevelopment of these properties and amending the 2013 PCED adopted capital budget to recognize as TID 37 financial activity \$6,000,000 in both sales proceeds revenues and financial assistance expenditures (a TID loan).

- Discussion and action

5 [27862](#) **Introduction of New Items from the Floor**

6 [27863](#) **Upcoming Meetings**

July 17, 2013

- Hoyt Park Area Joint Neighborhood Plan—presentation and action
- Arbor Hills - Leopold Neighborhood Plan—presentation and action
- Katherine Cornwell, Planning Division Director—discussion
- High Tech Manufacturing Trends Subcommittee Update

7 **ADJOURNMENT**