City of Madison

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

Agenda - Approved

ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 23, 2014 **5:00 PM** **215 Martin Luther King, Jr. Blvd. Room Room 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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 26, 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 **31606** **Neighborhood Plans**

Discussion of EDC review criteria for future neighborhood plans, continued from March 26 meeting.

2 **33762** **Economic Development Strategy**

Presentation and discussion of initial date review

3 17637 **EDC Chairperson's Report**

4 21360 **EDD Director Report**

5 27862 **Introduction of New Items from the Floor**

6 **Next Meeting**

- May 21, 2014

ADJOURNMENT