



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, May 21, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

**\*A quorum of the Common Council may be present at this meeting.\***

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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 or (608) 266-4635.

\* \* \* \*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

April 23, 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.

- 1 [31606](#) **Neighborhood Plans**  
Discussion and action

**2 Adopting a process for disposition of property on the south side of 800 East Washington Avenue.**

Resolution to be introduced from the floor at the May 20, 2014 Common Council meeting for consideration and action by the Economic Development Committee at their May 21, 2014 meeting.

**3 [17637](#) EDC Chairperson's Report**

**4 [21360](#) EDD Director Report**

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

**Next Meeting**

June 18, 2014

**ADJOURNMENT**