



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Thursday, August 28, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL130 (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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 & Community & Economic Development, Attn: Peggy Yessa
(608) 267-8721 or (608) 266-4635.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 16, 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. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.
- Discussion and action on this referral
2. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
- Discussion and action on this referral

3. [35038](#) Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.
 - Discussion and action on this referral

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

5. [17637](#) **EDC Chairperson's Report**

6. [27862](#) **Introduction of New Items from the Floor**

Next Meeting - September 17

ADJOURNMENT