



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, December 17, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 MMB (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.

\* \* \* \*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

December 8, 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. [36429](#) **Annual Statement of Interests**  
Reminder to submit form by January 6, 2015
2. [35852](#) **Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.**  
Presentation by Dave Trowbridge, Transportation Planner and action on referral

3.     [35797](#)        **Public Market District**  
                  Update
4.     [36534](#)        **EDC Goals and Organization**  
                  Discussion of the future direction of the EDC
5.     [21360](#)        **EDD Director Report**
6.     [17637](#)        **EDC Chairperson's Report**
7.     [27862](#)        **Introduction of New Items from the Floor**

**ADJOURNMENT**