



City of Madison

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

Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 18, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.
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 ntauv, cov ntaub ntauv 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

December 17, 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. [37312](#) Role of Economic Development Committee
 - Brief presentation
2. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class
 - Presentation and action on this referral from the Common Council
3. [36697](#) Directing the Department of Planning and Community and Economic

Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas

- Presentation and action on this referral from the Common Council

4. [36945](#) Approving the Entrepreneurship and Small Business Development Resource Fund RFP & Fund Release.

- Presentation and action on this referral from the Common Council

5. [37014](#) Authorizing the Mayor to issue a Request for Proposals ("RFP") for a full-service affordable grocery store located south of the Verona Road and Beltline Highway interchange with up to \$300,000 of financing assistance from the City of Madison in the form of a low-interest and/or forgivable loan.

- Presentation and action on this referral from the Common Council

6. [31880](#) **Economic Development Strategy Plan**

- Report from ED Subcommittee
- Discussion

7. [21360](#) **EDD Director Report**

8. [17637](#) **EDC Chairperson's Report**

9. [27862](#) **Introduction of New Items from the Floor**

10. [27863](#) **Upcoming Meetings**

- March 18, 2015

ADJOURNMENT