



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, July 15, 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

June 17, 2015: <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. [39259](#) Development Review Initiative Report Update
 - Presentation by Dept. of Planning, Community and Economic Development Staff regarding an update on the progress of implementing the 2011 Development Review Initiative report.
2. [38885](#) Accepting the Public Market Business Plan as the guiding document for the implementation of a public market at First Street and East Johnson Street and directing the Local Food Committee to provide recommendations on operating

structure, transition, and a market district plan.

- Discussion and action on this referral

3. [39143](#) Resolution Establishing the City of Madison Certification Program
 - Discussion and action on this referral
4. [39260](#) Rooting Opportunity: Doing Economic Development Differently Conference
 - Report from Alder Rebecca Kemble
5. [21360](#) EDD Director Report
6. [17637](#) EDC Chairperson's Report
7. [27862](#) Introduction of New Items from the Floor
8. [27863](#) Upcoming Meetings
 - Aug 19, 2015

ADJOURNMENT