



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

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Wednesday, November 16, 2016

5:00 PM

Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.  
Room 313

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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, (608) 266-4635.

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

October 19, 2016: <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.

### NEW BUSINESS

1. [45131](#) Introduction of Mike Miller as a new Business Development Specialist within the Office of Business Resources
2. [45132](#) Staff presentation and discussion regarding the Northside Business Walk
3. [44489](#) Tax Increment Finance (TIF) Update

- Discussion regarding the use of TIF and the City's TIF Policy
4. [45133](#) Economic Development Finance Tools  
Discussion regarding current and possible future City economic development finance tools
7. [42545](#) *Connect Madison* Economic Development Strategy  
Discussion regarding future adoption and implementation of the Connect Madison Economic Development Strategy.
5. [45134](#) 2017 Economic Development Committee (EDC) Meeting Schedule
6. [21360](#) Economic Development Division Director Updates  
- 2017 City Budget  
- Cosmos/Spark Project  
- TIF Joint Review Board Public Member Vacancy
8. [27862](#) Introduction of New Items from the Floor
9. [45135](#) Next Meeting  
Discuss preference for December 21, 2016 or January 18, 2017

**ADJOURNMENT**