



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 19, 2017

5:00 PM

City-County Building, 211 S. Carroll St.
Room GR27 (Police Dept. Community Room)

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, (608) 266-4635.

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CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

February 15, 2017: <http://madison.legistar.com/Calendar.aspx>

2. 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.

3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4. [46294](#)

Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)

5. [46081](#)

Connect Madison Economic Development Strategy implementation.

Reporting and Discussion Regarding Work Priorities:

- Business Assistance Team (Susan Bulgrin)
- Development Districts (Craig Stanley)

- Business Retention and Expansion (Frank Staniszewski)
- Business Coalition for Transportation (Denise DeMarb)
- Youth Work-Based Learning Opportunities (Pat Schramm)

6. [45698](#) Economic Development Committee Chair Updates
7. [45699](#) Economic Development Division Director Updates
Update on recent TIF and Capital Revolving Fund projects
8. [27862](#) Introduction of New Items from the Floor
9. [45135](#) Next Meeting
May 17l 2017, 5:00 p.m.

ADJOURNMENT