



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, August 16, 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.

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 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

July 19, 2017: <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. [48412](#) Healthy Retail Access Youth Survey
Presentation by Economic Development Division's summer Wanda Fullmore Interns
2. [48413](#) Greater Madison Chamber of Commerce Presentation
Presentation by and discussion with Greater Madison Chamber of Commerce (GMCC) staff about current GMCC initiatives

3. [48414](#) City of Madison Outcome-Based Budgeting Presentation
Presentation by Finance Department staff about City's Outcome-Based Budgeting initiative

4. [46081](#) Connect Madison Economic Development Strategy implementation.
Reporting and Discussion Regarding Work Priorities:
 - 1) Business Assistance Team (Susan Bulgrin)
 - 2) Development Districts (Craig Stanley)
 - 3) Business Retention and Expansion (Frank Staniszewski)
 - 4) Business Coalition for Transportation (Denise DeMarb)
 - 5) Youth Work-Based Learning Opportunities (Pat Schramm)

5. [45698](#) Economic Development Committee Chair Updates

6. [45699](#) Economic Development Division Director Updates

7. [27862](#) Introduction of New Items from the Floor

8. [45135](#) Next Meeting
September 20, 2017

ADJOURNMENT