



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 21, 2018

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.

City of Madison Economic Development Division (608) 267-1968 or (608) 266-4222.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 17, 2018: <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. [50588](#) Madison Metropolitan School District Pathways Program Presentation
Presentation by Jennifer Wegner
2. [50110](#) Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.

3. [50461](#) Reaffirming the intent of the City of Madison to conduct a national search for the Public Market Operator and requiring the drafting of a new Request for Qualifications (RFQ) that focuses on operations and management experience of a Public Market.

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)
 - 6) Equity Lens (Marianne Morton)

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
- March 21, 2018

ADJOURNMENT