



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, August 15, 2018

5:00 PM

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

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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) 267-1968 or (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 18, 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. [52766](#) Per MGO 33/01(9)(b), adopting Economic Development Committee rules of procedure to allow the Chair to vote and participate in debate.
2. [52764](#) Presentation by, and discussion with, Toriana Pettaway, City of Madison Equity Coordinator, regarding the City's Racial Equity and Social Justice Initiative.

3. [52451](#) TIF Strategy Discussion

4. [46081](#) Connect Madison Economic Development Strategy Implementation
Attachments: [Connect Madison Implementation Update February 2018 - Legistar 46081.pdf](#)

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
 - 5) Youth Work-Based Learning Opportunities (Pat Schramm)
 - 6) Equity Lens (Marianne Morton)

5. [27862](#) Introduction of New Items from the Floor

6. [45135](#) Next Meeting
Attachments: [2018 EDC Meeting Dates.pdf](#)

- September 26, 2018

ADJOURNMENT