



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, December 19, 2018

5:00 PM

Room 207, Madison Municipal Building
(215 Martin Luther King, Jr. Blvd.)

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 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.

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1. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.
2. [54142](#) Doyenne Presentation Regarding the Entrepreneurship and Small Business Development Resource Fund

3. [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
 - 5) Youth Work-Based Learning Opportunities (Pat Schramm)
 - 6) Equity Lens (Marianne Morton)

4. Statement of Interest Filing Reminder
<https://www.cityofmadison.com/mayor/committees/statementofinterests>

5. [54143](#) 2019 Meeting Dates

6. [27862](#) Introduction of New Items from the Floor

7. [45135](#) Next Meeting
- Wednesday, January 16, 2019

ADJOURNMENT