



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, June 17, 2020

5:00 PM

Virtual Meeting

The City of Madison is holding the Economic Development Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to edc@cityofmadison.com.
- 2. Public Registration:** You can register your support or opposition to an agenda item at www.cityofmadison.com/meetingregistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Economic Development Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free) Webinar ID: 963 1482 8065

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

(608) 266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 19, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Please see the instructions on the first page of this Agenda. 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. [60986](#) Introduction of new EDC member, Karina Mendoza.
2. [60987](#) Discussion with Mayor Satya Rhodes-Conway regarding City response and recovery related to COVID-19 pandemic and recent Downtown events.
3. [60944](#) BY TITLE ONLY - Creating Section 4.32 of the Madison General Ordinances to establish a Commercial Ownership Assistance Program
4. [60990](#) Equitable Economic Response and Recovery
 - 1) City efforts underway
 - 2) Economy and Culture Recovery Team
 - 3) Connect Madison Economic Development Strategy implementation
 - 4) Open discussion regarding Economic Development Committee and Economic Development Division related goals and work
5. [27862](#) Introduction of New Items from the Floor
6. [45135](#) Next Meeting
- July 15, 2020

ADJOURNMENT