



City of Madison

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

Agenda - Cancelled

ECONOMIC DEVELOPMENT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 15, 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 <https://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)
Meeting ID: 911 9686 3614
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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

June 17, 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 [61060](#) SUBSTITUTE - Amending the 2020 Adopted Capital Budget to appropriate \$50-
250,000 for the Downtown Recovery Program **and \$250,000 for the**
Downtown Equity Program by appropriating \$105,000 from the Capital
Revolving Loan Fund and transferring \$395,000 in GO Borrowing from various
capital projects.
Attachments: [61060 v1.pdf](#)

- 2 [60995](#) SUBSTITUTE - Creating Section 4.33 of the Madison General Ordinances to
establish a Downtown Recovery Program Ordinance.
Attachments: [Downtown Recovery Program-Budget Amendment Resolution.pdf](#)
[Re assistance for downtown businesses damaged by recent protest violence.m](#)
[60995 Version 1.pdf](#)

- 3 [61355](#) Presentation by Courtney Lam, an intern with the City of Madison, regarding
research on local recovery efforts nationwide.

- 4 [60990](#) Equitable Economic Response and Recovery
 - 1) City efforts underway
 - 2) Economy and Culture Recovery Team
 - 3) Open discussion regarding Economic Development Committee and Economic
Development Division related goals and work

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

- 6 **Next Meeting Date**
August 19, 2020

ADJOURNMENT