



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 15, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room LL110 MMB (Madison Municipal Building)

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Department of Planning and Community & Economic Development, Attn: Peggy Yessa, (608) 267-8721 or (608) 266-4635.

\* \* \* \*

A quorum of the City of Madison Common Council may be present at this meeting.

\* \* \* \*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

December 21, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### 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 [25056](#) Accepting a Selection Committee's recommendation of The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the

800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with The Rifken Group, LTD and Irgens Development Partners, LLC for the purchase and redevelopment of these properties.

- 2      [24778](#)      Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.
  
- 3      [24468](#)      A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.
  
- 4      [17637](#)      EDC Chairperson's Report  
Discussion of current Economic Development Committee activities by Joesph Boucher, EDC Chairperson.
  
- 5      [21360](#)      EDD Director Report  
Discussion of current Economic Development Division activities by Aaron Olver, EDD Director.
  
- 6      [17643](#)      Upcoming Meetings
  - March 21, 2012, MMB room 260

**INTRODUCTION OF NEW ITEMS FROM THE FLOOR**

**ADJOURNMENT**