



City of Madison

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

Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 18, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 260 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 Yess(608) 267-8721 or (608) 266-4635.

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

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 21, 2012: <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 [25669](#) Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East

Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East Johnson Street with one-way traffic. (2nd AD)

- Presentation, discussion and action

- 2 [25885](#) Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC 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 Urban Land Interests, LLC for the purchase and redevelopment of these properties.

- Presentation, discussion and action

- 3 [25966](#) BY TITLE ONLY - Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.

- Presentation, discussion and action

- 4 [25604](#) Alcohol License Density Ordinance (ALDO) annual review

- Presentation by Mark Woulf, City Alcohol Policy Coordinator

- 5 [25913](#) Update on the Downtown Plan

- 6 [17637](#) EDC Chairperson's Report

- Updates on meetings with committee members and others
- Future EDC topics

- 7 [21360](#) EDD Director Report

- Update on Major EDD projects

- 8 [17643](#) Upcoming Meetings

- 9 **INTRODUCTION OF NEW ITEMS FROM THE FLOOR**

ADJOURNMENT