



## City of Madison

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

### Agenda

#### Economic Development Committee Subcommittee on Downtown Plan

Wednesday, February 1, 2012

5:00 PM

Madison Municipal Building,  
215 Martin Luther King Jr., Blvd.  
room LL- 130

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.

Contact the Economic Development Division, (608) 267-8721 or (608) 266-4635.

**A quorum of the Economic Development Committee may be present at this meeting.**

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Minutes of the January 23, 2012 meeting.

#### PUBLIC COMMENT

Any member of the public wishing to speak regarding items on this agenda shall do so at this time. Speakers must pre-register and are limited to three minutes.

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### BUSINESS

1. #24468- A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.  
*Discussion and review of submitted comments and possible action regarding the Downtown Plan to be submitted to the EDC at their February 15, 2012 meeting.*

#### ADJOURNMENT