



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMISSION

Wednesday, December 3, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd
Room LL130 (Madison Municipal Building)

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

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 5, 2008: <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. Each speaker must pre-register and may speak for three minutes.

- 1 [12869](#) EDC Committee and Subcommittee Rules of Order
Discussion and possible action concerning Chairperson's ability to participate in discussions, make and second motions, and vote on motions.

- 2 [11531](#) City of Madison TIF Objective & Policies Report.

Attachments: [memo to tif committee from sde 11-08.pdf](#)
[DRAFTTIF Memo to EDC 11-5-08.pdf](#)
[11531-DMI_TIFComments11-05-08.pdf](#)
[11531-Smart Growth TIF policy rec 11-3-08.pdf](#)
[11531-EDC Memo on Shortened TIF Policy 10-22-08.pdf](#)
[11531-DMI_TIFComments10-31-08.pdf](#)
[11531-PMuenchTIFComments10-31-08.pdf](#)
[TIF POLICY With Strikethroughs - FINAL 2008](#)
[TIF POLICY With Strikethroughs - 8-18-08.pdf](#)
[TIF POLICY - Final Report of the TIF Policy Comte 8-19-08.pdf](#)
[2008 TIF Policy Summary.pdf](#)

Discuss recommendation of the EDC TIF Policy Subcommittee, and act on the referral of the TIF Policy.

3 [12868](#) Small Cap TIF Program

Attachments: [Bassett Brochure 032008.pdf](#)

Mark A. Olinger, Director DPCEd, will present this program.

4 [12829](#) Accepting the Final Report of the Transient and Occupancy Tax Study Committee dated October 2008.

Attachments: [TOT Study Committee Final Report](#)

5 [11522](#) Prioritization and discussion of the implementation of the City of Madison 3-5 Year Strategic Economic Development Implementation Plan recommendations

Attachments: [ED Work Plan 10-11-08.pdf](#)
[ED Plan 9-16-08.pdf](#)
[Current & Potential OBR Activities memo090308.pdf](#)
[Alderspersons E D Plan Recommendations090308.pdf](#)
[recommendationscolorchart.pdf](#)
[Other Potential Priorities for Economic Development.pdf](#)
[Konkelresolution080508.pdf](#)
[EDrecommendationsdateorder.pdf](#)

Discuss and act on the 2009 Economic Development Work Plan.

6 [12256](#) Update on Economic Development Division Director

7 [11525](#) Discussion of Workforce Development Subcommittee
Vicky Selkove will report on the Subcommittee's work.

8 [12257](#) 2009 EDC Meeting Schedule
Determine if the EDC wants to keep meeting on the first Wednesday of each month.

9 [12255](#) Update on 2009 Executive and Capital Budgets

ADJOURNMENT