



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMISSION

Wednesday, July 2, 2008

5:00 PM

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

**\*\*Note: A quorum of the 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 peb 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.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

June 4, 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.*

### PRESENTATIONS

1. [11082](#) Northside Planning Council Presentation  
*Tim Carlisle, Northside Planning Council*

### UNFINISHED BUSINESS

2. [09033](#) 3 - 5 Year Strategic Economic Development Implementation Plan

**Attachments:** [ED Plan Draft 6-16-08.pdf](#)  
[DraftChapterIIRecommendations6-2-08.pdf](#)  
[ED Plan 6-2-08\\_pgs1-16.pdf](#)  
[Vignettes6-3-08.pdf](#)  
[NPC Economic Dev Plan Response Ltr 5-30-08.pdf](#)  
[Draft EDC SubCom 5-13-08 Minutes.pdf](#)  
[ED Plan Mock-Up 5-1-08.pdf](#)  
[EDSubcommMeeting Notes42808.pdf](#)  
[Draft-Final32808.pdf](#)  
[BID\\_EconDevPlanLetter.pdf](#)  
[RichardsCommentsReEDCPlan.pdf](#)  
[March 25 Review Sessions](#)  
[EDmediaarticles2008.pdf](#)  
[Public Comments Received on Plan1107 31908.pdf](#)  
[Listening Session Surveys.pdf](#)  
[EDSession Commentsession1.pdf](#)  
[EDSession Commentsession3.pdf](#)  
[EDSession Commentsession4.pdf](#)  
[Housing Committee Communications.pdf](#)

*Discussion and action on final plan*

### COMMUNICATIONS

3. [10301](#) City of Madison Planning Initiatives  
**Attachments:** [Recent Plans by City of Madison.pdf](#)  
*A list of recent City plans and their costs*

### COMMISSION BUSINESS

4. 11113 Election of New Chairperson and Vice-Chairperson

### ADJOURNMENT