



# City of Madison

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

## Agenda - Amended ECONOMIC DEVELOPMENT COMMISSION

Wednesday, September 3, 2008

5:00 PM

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

**\*\*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 pib 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

August 6, 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 [11767](#) **Business Prospects**

*Kathy Heady, Wis. Dept of Commerce Area Development Manager, will explain how the Dept. of Commerce works with business prospects.*

### REPORTS & DISCUSSION

2 [11525](#) **Discussion of Workforce Development Subcommittee**

*Victoria Selkove will update the EDC on the subcommittee's work.*

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

**Attachments:**    [recommendationscolorchart.pdf](#)  
                          [Other Potential Priorities for Economic Development.pdf](#)  
                          [Konkelresolution080508.pdf](#)  
                          [EDrecommendationsdateorder.pdf](#)

*Matthew B. Mikolajewski will present a draft work plan for next year. Discussion will include economic development priorities forwarded by Alderpersons and the customer service recommendations found in the ED plan.*

**BUSINESS**

- 4      [11769](#)      **Meeting Rescheduling**

*Rescheduling of the October 1 EDC meeting due to conflict with Rosh Hashanah*

**ADJOURNMENT**