



# City of Madison

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

## Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, July 1, 2009

5:00 PM

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

**\*\*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 peb hnub 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) 267-8721 or (608) 266-4635, TTY/Textnet (866) 704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

*June 3, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

*Any member of the public may speak at this time regarding items on the EDC agenda or other related matters. Speakers must pre-register and are limited to five minutes each. Commissioners may ask questions of speakers after all registrants have spoken.*

### DISCUSSION ITEMS

- 1 [15217](#) Update on Current Status of Passenger Rail and the Regional Transit Authority (RTA)  
*Presentation by Dave Trowbridge, City of Madison Transportation Planner, and Ron Adams, Wisconsin DOT, Director, Bureau of Railroads and Harbors.*  
5:10 pm

- 2      [14184](#)      2010 Economic Development Work Plan  
*Attachments:*    [Tally Sheet.pdf](#)  
                          [CC ED Workplan presentation - 6-22-09.pdf](#)  
                          [2010 ED Work Plan Council Forum 6-22-09.pdf](#)  
                          [2010 ED Work Plan Priorities 6-2-09.pdf](#)  
  
                          5:50 pm
- 3      [14183](#)      Update on City of Madison Economic Stimulus Funds  
  
                          6:50 pm

**INTRODUCTION OF NEW ITEMS FROM THE FLOOR**

6:55 pm

**ADJOURNMENT**