



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, June 16, 2010

4:45 PM

215 Martin Luther King, Jr. Blvd, Room 260
(Madison Municipal Building)

PLEASE NOTE EARLIER STARTING TIME (4:45 PM)

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***Scheduled times are ESTIMATES of when an agenda item will be considered.
If an agenda item takes longer, subsequent agenda items will likely have
a later starting time. Items could also be discussed out of order.**

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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

April 21, 2010: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Any member of the public wishing to speak regarding items on the EDC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three minutes. Commissioners may ask questions of speakers after all registrants have spoken.

1 [18862](#)

Economic Development Discussion with Mayor Cieslewicz
5:00 - 6:00 pm

- 2 [18121](#) Development Review Process
6:00 - 6:20 pm

- 3 [18565](#) Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.
6:20 - 6:50 pm
Discussion; possible recommendation for approval to be returned to the Board of Estimates

- 4 [18861](#) EDC Committee and Subcommittee Rules of Order
6:50 - 7:00 pm
Discussion and possible actions regarding chairpersons' participation in discussions, voting and making motions

- 5 [17637](#) Chairperson's Report
7:00 - 7:10 pm
Sandy Torkildson Resignation

- 6 [18496](#) Election of New Vice-Chairperson
7:10 - 7:20 pm

- 7 [18492](#) EDD Director Report
7:20 - 7:40 pm
Tim Cooley, Economic Development Division Director, will report on the BioLink and BioAg Gateway

- 8 [17638](#) Downtown Plan Work Group
7:40 - 7:45 pm

- 9 [17643](#) Upcoming Meetings
7:45 - 7:50 pm
September: City Funded Projects and Job Creation Presentation by Norman Davis, Affirmative Action Division Manager
October: Regional Transit Authority (RTA)

- 10 18860 Introduction of New items from the Floor
7:50 - 7:55 pm

ADJOURNMENT

