



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, July 21, 2010

5:00 PM

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

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

Department of Planning and Community & Economic Development, (608) 267-8721 or (608) 266-4635; TTY/Textnet (866) 704-2318..

\* \* \*  
\* 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.  
\* \* \* \* \*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES FROM JUNE 16

June 16, 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 [18496](#) Election of New Vice-Chairperson  
5:10-5:20

- 2      [17638](#)      Downtown Plan Work Group  
5:20-5:30  
Report and Discussion
- 3      [18492](#)      EDD Director Report  
5:30-5:40  
Staff Report from Tim Cooley, Economic Development Division Director
- 4      [18121](#)      A Communication from Tim Cooley, Director of the Economic Development  
Division Regarding the City's Development Review and Approval Initiative.  
5:40-5:55  
Progress report to EDC from staff
- 5      [17643](#)      Upcoming Meetings  
5:55-6:00  
- September: City Funded Projects and Job Creation Presentation by Norman Davis,  
Affirmative Action Division Manager  
- October: Regional Transit Authority (RTA)
- 6      18860      Introduction of New items from the Floor  
6:00-6:05

**ADJOURNMENT**