



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, September 2, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd, Room 300
Madison Municipal Building

PLEASE USE DOTY STREET ENTRANCE

****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 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.

Please contact the Department of Planning and Community & Economic Development, Attn: Peggy Yessa, at (608) 266-4635; TTY/Textnet (608) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 5, 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. [15498](#) Adopting the Royster-Clark Special Area Plan as a supplement to the City of Madison Comprehensive Plan.
Presentation by Planning Staff, 5:10-5:40 p.m.

2. [14184](#) 2010 Economic Development Work Plan
5:40-6:40 p.m.

3. [14183](#) Update on City of Madison Economic Stimulus Funds
6:40-6:45 p.m.

4. [15812](#) Economic Dashboard
Presentation by OBR staff, 6:45-7:00 p.m.

INTRODUCTION OF NEW ITEMS FROM THE FLOOR

ADJOURNMENT