



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMISSION

Wednesday, May 6, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 313 MMB (Madison Municipal Building)

**\*\*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.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

*April 1, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

### DISCUSSION ITEMS

- 1     [14183](#)     Update on City of Madison Economic Stimulus Funds  
5:10 - 5:20 pm
- 2     [14592](#)     Presentation of Road Construction Survival Guide  
**Attachments:**     [survivalguide.pdf](#)  
5:20 - 5:30 pm
- 3     [13496](#)     Update on the Small Business Conference  
5:30 - 5:40 pm

4 Economic Development Division Intern

[14568](#)

To authorize the Economic Development Division Director to hire an intern for the Division; and, authorizing the amendment of the 2009 Economic Development Division Operating Budget to reallocate \$9,000 in Purchases Services funding for business retention/expansion software to Hourly Employee Pay and Fringe Benefits for the provision of the intern.

*5:40 - 6:00 pm*

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[14184](#)

2010 Economic Development Work Plan

*6:00 - 7:00 pm*

**INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR**

**ADJOURNMENT**