

# **City of Madison**

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

# **Meeting Agenda - Amended**

# ECONOMIC DEVELOPMENT COMMISSION

Wednesday, November 8, 2006

5:00 PM

215 Martin Luther King Jr. Blvd. Room LL110

If you need an interpreter, 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.

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.

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.

Department of Planning & Development, (608) 266-4635, TTY/Textnet (866) 704-2318

#### 1 CALL TO ORDER / ROLL CALL

#### 2 GREEN PURCHASING PRESENTATION

Sherrie Gruder, Sustainable Design Specialist, will speak about the Green Purchasing initiative and how it could fit with the Buy Local initiative.

#### 3 MADISON PUBLIC MARKET

Action: Make recommendation

04892

Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in matching funds for preparation of a detailed market, site analysis and other key pre-development and outreach tasks associated with the development of a Madison Public Market.

#### 4 MINUTES OF OCTOBER 4, 2006, MEETING

Action: Accept

#### 5 PUBLIC COMMENTS

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 five-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

#### 6 LOCAL PREFERENCE PURCHASING POLICY SUBCOMMITTEE UPDATE

# 7 3 - 5 YEAR ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION PLAN

Discussion of draft outline

**04898** 3 - 5 Year Economic Development Strategy Implementation Plan

Attachments: EcoDevStrategyPlan100406.doc

# 8 DEPT. OF PLANNING & DEVELOPMENT REORGANIZATION UPDATE

Mark Olinger, DPD Director

# 9 COMMON COUNCIL UPDATE

Alder Zach Brandon

# 10 CHAIRPERSON'S UPDATE

Mark Bugher - Chairperson

#### 11 ADJOURNMENT