



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, March 16, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 260 MMB  
**Please use the 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 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.

\* \* \* \*

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

FEBRUARY 16, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- 1      [21687](#)      DPCED Director Steve Cover  
Introduction and discussion with Mr. Steve Cover, Department of Planning and Community and Economic Development Director  
30 minutes - 5:05-5:35
  
- 2      [21650](#)      Adopting the 2011 Economic Development Division Work Plan.  
15 minutes - 5:35-5:50
  
- 3      [21406](#)      2011 Topic Alignment for EDC Plan  
Discussion and review of topics submitted and ranked by EDC members  
30 minutes - 5:50-6:20
  
- 4      [21454](#)      Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.  
Discussion of board/commission referrals, with final action on this item to be taken at the April 13th EDC meeting.  
10 minutes - 6:20-6:30
  
- 5      [21360](#)      EDD Director Report  
Aaron Olver, Interim EDD Director  
10 minutes - 6:30-6:40
  
- 6      [17643](#)      Upcoming Meetings  
April 13: Development Review Process Resolution--final action  
5 minutes - 6:40-6:45
  
- 7      [18860](#)      Introduction of New Items from the Floor  
5 minutes - 6:45-6:50

### ADJOURNMENT