



**City of Madison**  
**Meeting Agenda - Amended**  
**ECONOMIC DEVELOPMENT**  
**COMMISSION**

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

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Wednesday, October 5, 2005

5:00 PM

Madison Municipal Building, First Floor,  
Parks Conference Room

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**1 Call to Order / Roll Call**

**2 Minutes of September 7, 2005 Meeting**

**3 Presentation / Discussion of the Collaboration Council**

*Jennifer Alexander / Rafael Carbonell, Greater Madison Chamber of Commerce*

**4 New Initiatives**

**4a Proposal for Hotel Room Tax (Transit Occupancy Tax) Study - Ald. Radomski**

*Action: Information / discussion*

**5 OLD BUSINESS**

**5a The Comprehensive Plan - Revised Economic Development Chapter**

*Action: Review / Approve*

**5b Mayor's Response to the EDC Report**

*Discuss Mayor's actions; identify responses or further action.*

**6 ITEMS REFERRED FROM COMMON COUNCIL**

**6a [01742](#) Creating a TID 36 Stakeholders Advisory Committee.**

*Action: Recommend to place on file.*

**6b 02077 Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.**

*Action: Discuss time line for review; recommend possible action.*

**7 Alder's Report**

*Review of Common Council actions and new initiatives.*

**8 Chair's Report**

*Announcements and economic development activities of other organizations. Next meeting agenda.*

**9 Staff Report**

*Questions / comments on activities of Business Resources activities.*

**10 Public Comment**

*Opportunity for comment on items not on the agenda.*

**11 Adjournment**

*If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*