

City of Madison

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

Meeting Agenda - Amended

ECONOMIC DEVELOPMENT COMMISSION

Monday, January 9, 2006

5:00 PM

Madison Municipal Building, LL110 (Lower Level)

- 1 CALL TO ORDER / ROLL CALL
- 2 MINUTES OF DECEMBER 1, 2005, MEETING
- 3 ITEMS REFERRED BY THE COMMON COUNCIL
- 3a 02564 Report re: Resolution #1716 creating TID #36 Capitol Gateway Corridor and Directive to

Identify an Organizational Oversight Structure.

Sponsors: Judy K. Olson

Action: Recommend Common Council acceptance.

4 SPECIAL DISCUSSION ON ORDINANCE CHANGES RELATED TO INCLUSIONARY ZONING

4a 02320 Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the

requirements for Inclusionary Zoning.

Sponsors: Jed Sanborn, Paul E. Skidmore, Judy Compton and Cindy Thomas

4b 02363 Amending Section 28.04(25) of the Madison General Ordinances to change the equity

distribution at sale, add a new kind of occupancy, and add exemptions to the

inclusionary zoning ordinance.

Sponsors: David J. Cieslewicz, Austin W. King, Brenda K. Konkel, Brian Benford,

Judy K. Olson, Michael E. Verveer and Tim Gruber

Action: Discuss information received to date. Commission may take action.

5 ECONOMIC DEVELOPMENT COMMISSION MISSION AND FOCUS

Action: Discuss current mission. Identify areas of improvement or change.

6 PUBLIC COMMENT

Opportunity for comment on items not on the agenda.

7 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.