



City of Madison

Agenda - Amended

ECONOMIC DEVELOPMENT COMMISSION

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

Wednesday, November 7, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 120 (Madison Municipal Building)

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 OF THE OCTOBER 24, 2007, MEETING

PUBLIC COMMENT

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.

DISCUSSION ITEMS

1. [07874](#) 3 - 5 Year Strategic Implementation Plan Report
Tom Ticknor, consultant for the plan, will report on his progress to date and on the next steps in the planning process. The EDC will also review the current status of fundraising efforts and act on possible amendments to the contract with Ticknor & Associates.

REPORTS

2. [07937](#) **ALDER REPORT - Alder Zach Brandon**
3. [07939](#) **CHAIRPERSONS' REPORT**

4. [07940](#) OFFICE OF BUSINESS RESOURCES REPORT

ADJOURNMENT