



City of Madison

Meeting Agenda - Amended

ECONOMIC DEVELOPMENT COMMISSION

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

Wednesday, January 9, 2008

5:00 PM

Room 101, Madison Municipal Bldg.
(Transportation)
215 Martin Luther King, Jr. Blvd.

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[December 5, 2007]: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

- 1 **08316** SUBSTITUTE - Authorizing hiring of The Hiebing Group Inc./Vandewalle & Associates for consultation services to develop and implement a marketing plan for Southeast Madison Business Centers and the Wisconsin BioAg Gateway.

Attachments: [7873 Addendum 1 Final.pdf](#)
[7873-0-2007-MM Final WI BioAg Gateway.pdf](#)
[7873 Addendum 2 Final.pdf](#)
[SE MadConsultantHire08316vers1.pdf](#)
[Bio-Ag RFP from Vandewalle 10-18-2007](#)
[Letter of Protest from NES.pdf](#)
[M May NESmemo_010808.pdf](#)
[Response to NES Protest 1-8-08.pdf](#)

- 2 [08701](#) Workforce Development Subcommittee Report and Possible Appointment of New Subcommittee Members

Attachments: [Workforce Development Subcommittee Meeting Notes 12-6-2007](#)

Possible appointment of new Workforce Development Subcommittee members; and report on subcommittee meeting of December 6, 2007

- 3 [08700](#) 3-5 Year Strategic Economic Development Implementation Plan

Attachments: [EDC Memo 3-5 Plan 1-9-08.pdf](#)

Including possible contract amendment to utilize REALTORS Association of South Central Wisconsin, Inc. contribution for a draft plan presentation to the EDC

ADJOURNMENT