



City of Madison

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

Meeting Agenda - Final

ECONOMIC DEVELOPMENT COMMISSION

Wednesday, August 15, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd
Room LL110 (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 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.

Telephone: 266-4535; TTY/TEXTNET: 866-704-2318

CALL TO ORDER

1 ROLL CALL

2 PUBLIC COMMENT

3 APPROVAL OF MINUTES OF THE JUNE 6, AND JULY 30, 2007, MEETINGS

4 Living Wage Calculation

06831

Creating Sec. 4.20(3)(d) of the Madison General Ordinances to prohibit proportional calculation of wages to employees performing both City and non-City work.

Dan Bohrod, Budget Analyst

5 3-5 Year Economic Development Strategic Implementation Plan

07071

Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.

Attachments: TicknorMadison-Supplement_TTER.pdf

6 BREWD Program

[07156](#)

Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.

Attachments: BREWD Application 8-7-07.doc
Brownfield Target Area - Isthmus.pdf
Brownfield Target Area - Packers&Sherman.pdf
Brownfield Target Area - Park St.pdf
Brownfield Target Areas.pdf

Matt Mikolajewski, OBR Manager

7 BioAg Gateway Campus Marketing RFP

[07158](#)

Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.

Attachments: 07158 Shortened Marketing RFP BioAg Profile 7-26-07.pdf

Matt Mikolajewski, OBR Manager

8 Office of Business Resources Report

Matt Mikolajewski, OBR Manager

9 Chairperson's Report - Mark Bugher

SelkoveWSJ Allied Drive Article by Vicky Selkove

Attachments: SelkoveWSJ.pdf

10 ADJOURNMENT