



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

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

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Wednesday, September 7, 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 AUGUST 3, 2005 MEETING**

**3 ITEMS REFERRED FROM COMMON COUNCIL**

3a [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

3b Items referred to the Commission regarding the smoking ban.  
*Action may be taken.*

**4 PRESENTATION/DISCUSSION OF THE REGIONAL COLLABORATIVE**

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

**5 PRESENTATION ON PROPOSAL TO CREATE DANE COUNTY FOOD COUNCIL**

*Dane County Superintendent, Kyle Richmond*

**6 MAYOR'S RESPONSE TO THE EDC REPORT**

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