



City of Madison

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

Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, August 5, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd
Room LL130 MMB (Madison Municipal Building)

****A quorum of the City of Madison Common Council may be present at this meeting.**

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.

Department of Planning and Community & Economic Development at (608) 267-8721 or (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 1, 2009: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Any member of the public may speak at this time regarding items on the EDC agenda or other related matters. Speakers must pre-register and are limited to five minutes each. Commissioners may ask questions of speakers after all registrants have spoken.

DISCUSSION ITEMS

- 4 15476 SUBSTITUTE Amending the 2009 Capital Budget to authorize a TIF Loan in the amount of \$300,000 to Danisco USA, Inc. in Tax Incremental District (TID) No. 39 (Stoughton Road) and authorizing the Mayor and City Clerk to execute a development agreement to fund the TIF Loan in the amount of \$300,000 to

Danisco USA, Inc. to assist in the expansion of its existing facilities in Tax Incremental District No. 39 (Stoughton Road). ~~BY TITLE ONLY.~~

6:05-6:25 pm

PLEASE NOTE: A substitute resolution is being prepared for the above item (ID #15476) and will be available for review at the meeting.

This will be the first agenda item considered.

5:10-5:30 pm

- 1 [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.

Presentation by Bill Clingan, Director of Community Development Division
5:30-5:45 pm

- 2 [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.

Presentation by Neighborhood Planning Staff
5:45-6:05 pm

- 3 [15282](#) Adopting the *Northport-Warner Park-Sherman Neighborhood Plan* as a supplement to the City of *Madison Comprehensive Plan*.

Presentation by Neighborhood Planning Staff
6:05-6:25 pm

- 5 [14184](#) 2010 Economic Development Work Plan

6:25-7:25 pm

- 6 [14183](#) Update on City of Madison Economic Stimulus Funds

7:25-7:30 pm

- 7 [15581](#) Update on Recent Change to the Composition of the Economic Development Committee

Ref. Legistar #14941: <http://legistar.cityofmadison.com/detailreport/?key=16685>
7:30-7:35 pm

INTRODUCTION OF NEW ITEMS FROM THE FLOOR

7:35 pm

ADJOURNMENT