



# City of Madison

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

## Meeting Agenda

### ECONOMIC DEVELOPMENT COMMISSION

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Wednesday, June 7, 2006

5:00 PM

Madison Municipal Bldg., Parks Dept., Conf  
. Room 120

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**1 CALL TO ORDER / ROLL CALL**

**2 MINUTES OF MAY 3, 2006, MEETING**

*Action: Accept*

**3 PUBLIC COMMENTS**

*Any member of the public wishing to speak to 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.*

**4 UPDATE ON INCLUSIONARY ZONING - Barb Constans, CDBG Staff**

**5 AMENDING ZONING TEXT TO CLARIFY REQUIREMENTS FOR  
LARGE RETAIL DEVELOPMENTS - Rebecca Cnare, DPD Staff**

[03488](#)

Amending Section 33.02(4)(f) to clarify requirements and Sections 28.085(3)b.2., 28.09(3)(a), (b)4., (d)25., (4)(b)5. and Section 28.12(12)(a)4. to be consistent with Section 33.02(4)(f).

**Attachments:** 03488BODYpdf  
Planning Staff Report.pdf

*Action: make recommendation*

**6 A STUDY TO DETERMINE THE ABILITY AND EFFICACY OF A LOCAL  
PURCHASING POLICY FOR THE CITY OF MADISON**

[03234](#)

A study to determine the ability and efficacy of a local preference purchasing policy for the City of Madison.

*Action: make recommendation*

**7 ECONOMIC DEVELOPMENT IMPLEMENTATION STRATEGY - Mark  
Olinger, Director of Department of Planning & Development**

*Action: further discussion of this unfunded 2006 budget item*

**8 REORGANIZATION OF PLANNING & DEVELOPMENT AND VACANT  
ECONOMIC DEVELOPMENT POSITION - UPDATE**

**9 COMMON COUNCIL UPDATE - Alder Zach Brandon**

**10 COMMISSION BUSINESS - RESCHEDULING JULY MEETING**

*Action: set date for July EDC meeting*

**11 ADJOURNMENT**