



# City of Madison

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

## Agenda - Amended ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 21, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 260 (Madison Municipal Building)  
Please use the Doty Street entrance.

**\*Scheduled times are ESTIMATES of when an agenda item will be considered. If an agenda item takes longer, subsequent agenda items will likely have a later starting time. Items could be taken out of order and the times are ESTIMATES.\***

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, (608) 267-8721 or (608) 266-4635; TTY/Textnet (866) 704-2318.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MARCH 3, 2010, MINUTES

MARCH 3, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

Any member of the public wishing to speak regarding 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 three minutes. Commissioners may ask questions of speakers after all registrants have spoken.

**DISCUSSION ITEMS**

- 1     [17637](#)     Chairperson's Report  
                  5:10 - 5:30 pm
  
- 2     [18119](#)     Discussion on Economic Development  
                  Mayor David Cieslewicz will discuss Economic Development  
                  5:30 - 6:00 pm
  
- 3     [17861](#)     Recommending that the public railroad crossings at Blount Street, Brearly  
                  Street and Livingston Street remain open to motor vehicles, bicycles and  
                  pedestrians.  
                  6-6:20 pm
  
- 4     [17641](#)     2011 Economic Development Work Plan  
                  Discussion of process and timeline  
                  6:20-6:30 pm
  
- 5     [18120](#)     2004 Report Review  
                  Review report recommendations and implementation - 6:30-6:50 pm
  
- 6     [18121](#)     Development Review Process  
                  Discussion & coordination of public/private initiatives – 6:50-7:10 pm
  
- 7     [17638](#)     Downtown Plan Work Group  
                  Discussion - 7:10-7:15 pm
  
- 8     [17639](#)     Zoning Code Rewrite Work Group  
                  Discussion - 7:15-7:20 pm
  
- 9     [18183](#)     **Economic Development Division Director - Economic Update &  
                  Presentation**  
                  7:20-7:35 pm
  
- 10    [17643](#)     Upcoming Meetings  
                  7:35-7:40 pm  
                  a. City Funded Projects & Job Creation-Report by Norman Davis, May 19TH  
                  b. RTA  
                  c. # 17641-2011 ED Work Plan(continuing agenda item until complete)
  
- 11    **INTRODUCTION OF NEW ITEMS FROM THE FLOOR**  
                  7:40-7:45 pm

**ADJOURNMENT**

