



City of Madison

Meeting Agenda - Amended

ECONOMIC DEVELOPMENT COMMISSION

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

Wednesday, September 5, 2007

5:00 PM

Parks Conference Room
Room 120 MMB

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.

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

Call to Order

- 1 Roll Call
- 2 Minutes of the August 15, 2007 Meeting
- 3 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 five-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

- 4 2008 Capital Budget Report

*Mario Mendoza - Mayor's Office Business and Legislative Liaison
Mark Olinger - Director, Department of Planning & Community & Economic
Development*

- 5 Subcommittee on Workforce Development

[07433](#)

Create an Economic Development Commission Subcommittee on Workforce Development

At the last EDC meeting, discussion of forming this committee occurred. Further discussion and possible action on creating a subcommittee.

6 3-5 Year Economic Development Strategic Implementation Plan Report

Matthew Mikolajewski, OBR Manager

7 Brownfield Remediation Grant

[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
EDC Memo 8-27-07.doc
2007 0828 Brownfield Target Area - Isthmus.pdf
2007 0828 Brownfield Target Area - Packers&Sherman.pdf
2007 0828 Brownfield Target Area - Park St.pdf
2007 0828 Brownfield Target Areas.pdf

Revised BREWD Program Guidelines - Matthew Mikolajewski, OBR Manager

8 BioAg Gateway Campus Marketing RFP Report

Matthew Mikolajewski, OBR Manager

9 Office of Business Resources Report

Matthew Mikolajewski, OBR Manager

10 Chairperson's Report - Mark Bugher

11 Adjournment