



# City of Madison

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

## Meeting Agenda - Amended

### INCLUSIONARY ZONING ADVISORY OVERSIGHT COMMITTEE

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Friday, October 20, 2006

8:00 AM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

*When the Inclusionary Zoning Advisory Oversight Committee considers the following item, it may go into closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, "whenever competitive or bargaining reasons require a closed session." If the Inclusionary Zoning Advisory Oversight Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).*

#### RECOMMENDATION OF SUBCOMMITTEE ON THE MARKET STUDY

##### 04735

SUBSTITUTE - Accepting the Inclusionary Zoning Advisory Oversight Committee recommendation regarding a consultant for the Housing Market Study, authorizing the use of certain City funds to match a private donation for the study, and authorizing the Mayor and City Clerk to enter into a contract for professional services from the chosen consultant.

#### CHANGES TO IZ POLICIES

1. Homebuyer terms
2. Methods to calculate the balance of "revenue foregone" and "offsets"

#### DISCUSSION: MEASURE OF SUCCESS FOR THE IZ PROGRAM

#### UPDATES

#### SCHEDULE AND AGENDA FOR THE NEXT MEETING AND TOPICS FOR FUTURE COMMITTEE WORK

#### ADJOURNMENT

*Committee members: Please contact Ann Blackdeer, Community Development Office, at 267-0741, or via e-mail at [ablackdeer@cityofmadison.com](mailto:ablackdeer@cityofmadison.com), if you are not able to attend.*

*If you need accommodations such as a translator, signing person or materials in alternate format or wish additional information about any project, please call the Community Development Office at 608-267-0740 (866-704-2318 Textnet) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.*

*Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, e-mail: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com); website: [www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg).*

[04772](#)

IZ Advisory Oversight Committee - Table of Committee Charge and Priorities

**Attachments:** Charge and Priorities Oct 20.pdf