



City of Madison
Meeting Agenda - Amended
ECONOMIC DEVELOPMENT
COMMISSION

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

Thursday, December 1, 2005

4:30 PM

Madison Municipal Bldg., LL110 (Lower
Level)

1 CALL TO ORDER / ROLL CALL

2 MINUTES OF OCTOBER 5, 2005, MEETING

3 ITEMS REFERRED FROM THE COMMON COUNCIL

3a [02207](#) Adopting and confirming the City of Madison Comprehensive Plan.
Action: Recommend Common Council action.

3b [02093](#) Authorizing the Mayor and City Clerk to execute the Green Tier/Clear Waters Initiative Environmental Results Program Charter pursuant to Section 299.83, Wisconsin Statutes. (City-Wide AD)
Action: Recommend Common Council action

3c [02077](#) Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.
Action: Hear update.

3d [02320](#) Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.
Action: Hear status report on Inclusionary Zoning initiative to date; discuss information needs. No action anticipated.

3e [02363](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale, add a new kind of occupancy, and add exemptions to the inclusionary zoning ordinance.
Action: Hear status report on Inclusionary Zoning initiative to date; discuss information needs. No action anticipated.

4 STATUS OF INITIATIVES CURRENTLY BEFORE COMMISSION

4a **Hotel Room Tax Study**
Action: Hear update.

5 ALDER'S REPORT

Action: Hear update and review public schedule input meeting.

6 CHAIR'S REPORT

Announcements, communications and economic development activities of other organizations. Future meeting agendas.

7 STAFF REPORT

Update on City business retention activities and initiatives.

8 PUBLIC COMMENT

Opportunity for comment on items not on the agenda.

9 ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.