



City of Madison

Meeting Agenda - Amended

ECONOMIC DEVELOPMENT COMMISSION

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

Wednesday, October 3, 2007

5:00 PM

Parks Conference Room
Room 120 MMB

*** A quorum of the 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.

Please call Peggy Yessa or Jim Nichols at: 266-4535; TTY/TEXTNET: 866-704-2318

1 Call to Order

Sue Gleason, Vice-Chairperson

2 Roll Call

3 Chair Election

Election of new chairperson and new vice-chairperson, temporary chairperson or any as necessary

4 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.

5 Minutes of the September 5 and September 12 meetings

6 Presentation on Workforce Development

Pat Schramm, Executive Director, Workforce Board of South Central Wisconsin

7 EDC 2008 Meeting Schedule

[07642](#) Proposed Economic Development Commission Meeting Schedule for 2008
Attachments: EDC 2008 Meeting Dates.doc

8 Dissolving TID #24

[07522](#) Dissolving Tax Incremental District (TID) #24 (Southeast Industrial).
Sponsors: David J. Cieslewicz
Attachments: TID #24 Map.pdf
Mayor TID Closure Memo.doc

9 Dissolving TID #28

[07523](#) Dissolving Tax Incremental District (TID) #28 (Bassett Neighborhood).
Sponsors: David J. Cieslewicz
Attachments: TID #28 2007 Map.pdf
Mayor TID Closure Memo.doc

10 Report and Action on Possible Amendment to 3-5 Year Strategic Implementation Plan Contract with Ticknor & Associates

Matthew B. Mikolajewski, OBR Manager

[07647](#) Possible amendment to the existing 3 - 5 Year Strategic Implementation Plan contract with Ticknor and Associates
Attachments: EDC Memo 10-3-07.doc
Ticknor Interviews 10-1-07.doc

11 Workforce Development Subcommittee Report

12 Office of Business Resources Report

Matthew B. Mikolajewski, OBR Manager

13 Department of Planning and Community and Economic Development Report

Mark Olinger, DPCED Director

14 Adjournment