

## **City of Madison**

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

## **Meeting Agenda - Final**

## ECONOMIC DEVELOPMENT COMMISSION

Wednesday, July 6, 2005

5:00 PM

Room 120, Madison Municipal Building 215 Martin Luther King, Jr. Blvd

- 1 CALL TO ORDER
- 2 APPROVAL OF MINUTES

Minutes of the June 1, 2005 meeting.

- 3 ITEMS REFERRED FROM COMMON COUNCIL
- 3A 01363 Adoption of the Wingra Creek Market Study and Redevelopment Plan as a supplement of the South Madison Neighborhood Plan.
- 4 COMMISSION INITIATIVES
- 4A City TIF Policies: Review and discuss draft comments. (S. Gleason)
- 5 MADISON COMPREHENSIVE PLAN

Further discussion of comments on the Draft Plan.

- 6 CHAIR'S REPORT: BUGHER
- 6A August 3, 2005 meeting agenda
- 6B Other Area Economic Development Activities
- 7 ALDER'S REPORT

Receive an update on actions of the Common Council and discuss.

8 STAFF REPORT

Questions/discussion on Office of Business Resources activities.

- 9 PUBLIC COMMENT
- 10 ADJOURNMENT