



City of Madison

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

Meeting Agenda - Final

ECONOMIC DEVELOPMENT COMMISSION

Wednesday, December 6, 2006

5:00 PM

University Research Park
Conference Room 50
505 South Rosa Road

If you need an interpreter, 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.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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.

*Department of Planning & Development, (608) 266-4635, TTY/Textnet (866) 704-2318.
Contact: Jim Nichols or Peggy Yessa.*

1 CALL TO ORDER / ROLL CALL

2 MINUTES OF NOVEMBER 8, 2006 MEETING

Action: Accept

3 PUBLIC COMMENTS

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 DEPARTMENT OF PLANNING & DEVELOPMENT REORGANIZATION

[04859](#)

Amending Section 16.04 and relocating, amending, and renumbering Section 3.18 as Section 16.05 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Economic and Community Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.

Make recommendation

5 LOCAL PREFERENCE PURCHASING POLICY SUBCOMMITTEE UPDATE

5a [04928](#)

Creating Section 4.27 of the Madison General Ordinances to encourage City purchasing cardholders to select local vendors when making purchases.

Make recommendation

6 3 - 5 YEAR ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION PLAN

Update by Mark Olinger, Director DPD

7 COMMON COUNCIL UPDATE

Alder Zach Brandon

8 CHAIRPERSON'S UPDATE

Mark Bugher - Chairperson

9 ADJOURNMENT