



City of Madison

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

Agenda - Approved ECONOMIC DEVELOPMENT COMMITTEE

Monday, November 29, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 300 (Madison Municipal Building)

A quorum of the City of Madison Common Council may be present at this meeting.

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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.

Department of Planning and Community & Economic Development, (608) 267-8721 or (608) 266-4635; TTY/Textnet (866) 704-2318.

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Scheduled times are ESTIMATES of when an agenda item will be considered.

If an agenda item takes longer, subsequent agenda items will likely have a later starting time. Items could also be discussed out of order.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 20, 2010: <http://legistar.cityofmadison.com/calendar/#current>

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 three minutes. Commissioners may ask questions of speakers after all registrants have spoken.

DISCUSSION ITEMS

- 1 [20600](#) New City of Madison Ethics Code Rules on Disclosures and Recusals.
Discussion of the new Ethics Code Rules (see
<http://legistar.cityofmadison.com/detailreport/?key=21402>)
5:10 - 5:20

DISCLOSURES AND RECUSALS

Members of the Committee should at this time make any required disclosures or recusals under the City's Ethics Code.
5:20 - 5:25

- 2 [20460](#) Authorizing the execution of a Purchase and Sale Agreement with East Washington LLC and East Washington II, LLC (collectively the "Seller") for the purchase of properties owned by the Seller located in Blocks 133, 143 and 144 of the Original Plat of the City of Madison and authorizing the use of Land Banking Funds for the acquisition.
Discussion and recommendation to Council regarding approval.
5:25 - 5:40

- 3 [20461](#) Authorizing the execution of a Purchase and Sale Agreement with Perry J. Schappe 1987 Revocable Trust (the "Seller") for the purchase of property owned by the Seller located at 819 East Washington Avenue and authorizing the use of Land Banking Funds for the acquisition.
Discussion and recommendation to Council regarding approval.
5:40 - 5:55

- 4 [20053](#) Information and Discussion on the Draft Recommendations for the Downtown Plan.
Presentation by Planning Staff, discussion and possible comments and recommendations
5:55 - 6:25

- 5 [18121](#) Development Review Process
Discuss and review report, possible recommendation to Council
6:25 - 7:55 pm

- 6 [20680](#) High Speed Rail Discussion
Discussion
7:55 - 8:10 pm

REPORTS

- 7 [18492](#) EDD Director Report
Staff Report from Tim Cooley, Economic Development Division Director
8:10 - 8:20 pm

- 8 [17643](#) Upcoming Meetings
 *2011 EDC Meeting Dates
 8:20 - 8:25

- 9 [18860](#) Introduction of New Items from the Floor
 8:25 - 8:30

ADJOURNMENT