



# City of Madison

## Agenda - Approved

### ECONOMIC DEVELOPMENT COMMISSION

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

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Wednesday, October 24, 2007

5:00 PM

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

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*\*\* A quorum of the Common Council may be present at this meeting. \*\**

**1 Call to Order / Roll Call**

**2 Minutes of the October 3, 2007, Meeting**

3 [07941](#) Election of Chairperson

**4 Public Comment**

**5 William R. Clingan Confirmation**

[07607](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.

**Sponsors:** David J. Cieslewicz

**Attachments:** [CLINGAN DRAFT 2007.pdf](#)

**6 3-5 Year Strategic Implementation Economic Development Plan**

*Planning and Action on Possible Amendment to Contract with Ticknor & Associates*

[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](#)

[EDC Update Memo10-15-07.doc](#)

**7 Report on Timeline Regarding Marketing the Wisconsin BioAg Gateway and Southeast Madison Business Center**

[07798](#) BioAg Gateway Timeline

**Attachments:** [Memo to EDC 10-18-07.doc](#)

**8 Workforce Development Subcommittee Report**

**9 Chairperson Report**

**10 Office of Business Resources Report**

**11 Department of Planning & Community & Economic Development Report**

**ADJOURNMENT**