



City of Madison

Meeting Agenda - Final

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

ECONOMIC DEVELOPMENT COMMISSION

Wednesday, August 3, 2005

5:00 PM

Parks Conference Room
Madison Municipal Building
215 Martin Luther King, Jr Blvd

1 CALL TO ORDER/ROLL CALL

2 APPROVAL OF MINUTES

3 DISCUSSION WITH MAYOR

-- Follow up to the EDC Report "Opportunities to make City of Madison government more friendly to business."

4 ITEMS REFERRED FROM COMMON COUNCIL

4A [01483](#) Amending Sections 28.12(10)(c) and 28.12(11)(d) of the Madison General Ordinances to require notification of business associations prior to submitting an application for rezoning or conditional use.

-- *Recommend for Common Council action.*

4B [01728](#) Authorizing the City to apply for a State Department of Transportation (DOT) Transportation Facilities Economic Assistance (TEA) Grant Application, and authorizing the Mayor and City Clerk to execute a TEA Jobs Guarantee with the State DOT, and to execute a Project Agreement with Mortenson Investment Group (a developer) for a transportation infrastructure project on Todd Drive and West Beltline Frontage Road.

-- *Make recommendation on resolution.*

4C [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

-- *Further discussion of/action on draft EDC comments and recommendations.*

-- *Make recommendation on resolution or refer to next meeting.*

5 CITY COMPREHENSIVE PLAN

-- Update on timeline for review and adoption; recommend changes/additions to document.

6 CHAIR'S REPORT

-- Announcements and economic development activities of other organizations
-- Next meeting agenda

7 ALDER'S REPORT

-- Review of Common Council actions and new initiatives

8 STAFF REPORT

-- Questions/comments on Office of Business Resources activities

9 PUBLIC COMMENT

10 ADJOURNMENT