



City of Madison

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

Meeting Agenda - Final

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 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.

Attachments: July 14 Memo.pdf

-- *Recommend for Common Council action.*

4B 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 Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

Attachments: BOE TIF Policy Report 2005.doc
Questions to Consider.pdf

-- *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