

### **City of Madison**

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

### **Meeting Agenda - Amended**

# ECONOMIC DEVELOPMENT COMMISSION

Wednesday, March 7, 2007

5:00 PM

Parks Conference Room Room 120 MMB

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 & Community & Economic Development, (608) 266-4635, TTY/Textnet (866) 704-2318. Contact: Jim Nichols or Peggy Yessa.

- \*\* Note \*\* A quorum of the East Washington Capitol Gateway BUILD Committee may be in attendance at this meeting.
- 1 CALL TO ORDER / ROLL CALL
- 2 MINUTES OF FEBRUARY 7, 2007, MEETING

Action: Accept

### 3 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 five-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

### 4 LOCAL PREFERENCE PURCHASING POLICY SUBCOMMITTEE REPORT

<u>05817</u> Report of Joint Subcommittee on Local Preference Purchasing Policy

Attachments: Buy Local ad hoc recommendations 011607.pdf

Buy Local other munis -- compilation.pdf Buy Local other munis -- Web pages.pdf

Make recommendation

## 5 EAST WASHINGTON CAPITOL GATEWAY CORRIDOR PLAN & URBAN DESIGN GUIDELINES

**05532** 

Accepting the Final Report of the East Washington Capitol Gateway Plan Advisory Committee and adopting the East Washington Capitol Gateway Corridor Plan and Urban Design Guidelines as a supplement to the City of Madison Comprehensive Plan, and other City plans to be used to guide future land use and development within the East Washington Capitol Gateway Corridor.

Attachments: Capitol Gateway CorrPlan 1-23-07.pdf

Capitol Gateway BUILD Memo 9-8-06.pdf

Table1 E Wash Capitol Gateway Corridor 10-11-06.pdf

Minutes E Wash BUILD 10-11-06.pdf

Make recommendation

#### 6 DEPARTMENT OF PLANNING & DEVELOPMENT REORGANIZATION UPDATE

Update by Mark Olinger, Director, Department of Planning & Community & Economic Development

# 7 3 - 5 YEAR ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION PLAN SUBCOMMITTEE UPDATE

Update by Mark Olinger, Director, Department of Planning & Community & Economic Development

### 8 CHAIRPERSONS' REPORT

Mark Bugher

#### 9 ADJOURNMENT