



City of Madison
Meeting Agenda - Final
ECONOMIC DEVELOPMENT
COMMISSION

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

Wednesday, May 11, 2005

5:00 PM

WARF Building, 614 Walnut Street (Parking
is available in front of the building)

*****JOINT MEETING OF THE ECONOMIC DEVELOPMENT
COMMISSION AND THE PLAN COMMISSION*****

A quorum of the Plan Commission may be present at this meeting.

1 CALL TO ORDER

Economic Development Commission and Plan Commission

2 PRESENTATION BY UW-MADISON STUDENTS

Students from the (Robert M.) LaFollette School of Public Affairs, UW-Madison, will present their review of other cities' initiatives to improve their development review and permitting processes and opportunities for improving Madison processes.

Hear presentation and discuss findings with students.

3 EDC REPORT DISCUSSION

Discussion on other related recommendations in the EDC Report to the Mayor.

4 ADJOURNMENT OF JOINT MEETING

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*****ECONOMIC DEVELOPMENT COMMISSION*****

1 WELCOME/CALL TO ORDER/AGENDA REVIEW

2 MINUTES OF THE APRIL 13, 2005 MEETING

Action: Review and Accept

*****ITEMS REFERRED FROM THE COMMON COUNCIL*****

- 3** [00985](#) Amending Section 3.54(2) of the Madison General Ordinances to modify the composition of the Economic Development Commission.

Sponsors: Mayor Cieslewicz

Action: Discuss and make recommendations to the Council

- 4a [01155](#) Authorizing the City to apply for a State DOT Transportation Facilities Economic Assistance Grant and authorizing the Mayor and City Clerk to execute a Transportation Economic Assistance Jobs Guarantee with the State DOT and to execute a Project Agreement with Covance Laboratories, Inc. for a transportation infrastructure project on Pearson, Pierstorff and Wright Streets.

Sponsors: Mayor Cieslewicz and Santiago Rosas

Action: Discuss and make recommendations to the Council

- 4b [01190](#) ~~SUBSTITUTE: Authorizing the City to amend the Engineering Department's 2005~~
Adopted Capital Expenditure Budget for infrastructure improvements on Pierstorff, Pearson and Wright Streets related to the expansion of Covance Laboratories, Inc. and authorizing additional City expenditures not to exceed \$2,464,750. Said improvements include storm sewer, sanitary sewer, water main, street reconstruction and new street and sidewalk construction. (17th AD)

Sponsors: Mayor Cieslewicz

Action: Discuss and make recommendations to the Council

5 ADJOURNMENT