



# City of Madison

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

## Agenda - Approved ECONOMIC DEVELOPMENT COMMISSION

Wednesday, March 4, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 313 MMB (Madison Municipal Building)

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

*If you need an interpreter, translator, 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.*

*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.*

*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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Department of Planning and Community & Economic Development, Peggy Yessa,  
(608) 267-8721, TTY/Textnet (866) 704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

*February 4, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

*Members of the public wishing to speak regarding items on the EDC agenda or related matters shall do so at this time. Speaker must pre-register and may speak for three minutes.*

*5:05 pm*

- 1      [13820](#)      Introduction of Tim Cooley, Director of the Economic Development Division  
*5:15 pm*
  
- 2      [13094](#)      THRIVE Presentation  
*Presentation by Jennifer Alexander, President of THRIVE*  
*5:25 pm*

- 3      [13817](#)      Early Childhood Care and Education and Economic Impacts Report  
*Attachments:*    [ECE Impact Study FINAL.pdf](#)  
  
*Presentation by Bill Clingan, Director of Community Development Division*  
*5:55 pm*
- 4      [13561](#)      Accepting the recommendations contained in the Downtown Madison Hotel  
Feasibility Study prepared by Hunden Strategic Partners and dissolving the  
Downtown Hotel Feasibility Study Committee.  
*Attachments:*    [Executive Summary.pdf](#)  
                          [Downtown Hotel Study FINAL DRAFT 1-28-09\[1\].pdf](#)  
  
*Referral from Common Council, accepting the recommendations from the Downtown  
Hotel Feasibility Study*  
*6:25 pm*
- 5      [13505](#)      Discussion Regarding Possible Small Business Assistance  
*Presentation by City Staff on Impact of Current Economic Conditions on Small Business  
and Discussion Regarding Possible Small Business Assistance*  
*6:55 pm*
- 6      [13499](#)      Update on Economic Development Work Plan  
*7:10 pm*
- 7      [13496](#)      Update on the Small Business Conference  
*7:15 pm*
- 8      [13149](#)      Update on Status of TIF Policy (Legistar #11531)  
*7:20 pm*

**INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR**

*Commissioners may introduce items for inclusion on the April 1, 2009 agenda.*  
*7:25 pm*

**ADJOURNMENT**