



City of Madison
Meeting Agenda - Amended
ECONOMIC DEVELOPMENT
COMMISSION

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

Wednesday, October 4, 2006

5:00 PM

Parks Conference Room, 120 MMB

1 CALL TO ORDER / ROLL CALL

2 MINUTES OF SEPTEMBER 6, 2006, MEETING

Action: accept

3 PUBLIC COMMENTS

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 TRANSIENT OCCUPANCY TAX (TOT)

The Wisconsin Innkeepers Association will present their recommendations for City of Madison TOT Rate and Distribution. Dean Brassler, City Comptroller, will explain the City's use of TOT funds.

Action: make recommendation

5 LOCAL PURCHASING POLICY REPORTS

Dean Brassler, City Comptroller

[04617](#)

Report of City Comptroller and City Attorney: Information Requested by the Common Council Regarding a Local Preference Purchasing Policy for the City of Madison, re: File ID 03234.

Attachments: City Comptroller Report re: re: local purchasing policy.pdf
City Attorney Report re: local purchasing policy.pdf

Action: make recommendation

**6 3 - 5 YEAR ECONOMIC DEVELOPMENT STRATEGY
IMPLEMENTATION PLAN**

Discussion of draft outline

7 COMMON COUNCIL UPDATE

Alder Zach Brandon

8 2007 MEETING DATES

Action: set meeting dates and times for next year.

9 CHAIRPERSON'S UPDATE

Mark Bugher - Chairperson

10 ADJOURNMENT