



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Agenda - Final

### ECONOMIC DEVELOPMENT COMMISSION

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Wednesday, September 6, 2006

5:00 PM

Madison Municipal Bldg.  
Parks Conf. Room 120

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**1 CALL TO ORDER / ROLL CALL**

**2 MINUTES OF AUGUST 2, 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 COMMON COUNCIL ORDINANCE #04191 -- TIF POLICY CHANGES**  
**Joe Gromacki -- TIF Coordinator**

[04191](#)

Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.

**Sponsors:** Brenda K. Konkel and Judy K. Olson

*Action: make recommendation*

**5 MONONA TERRACE ECONOMIC IMPACT STUDY**  
**Jim Hess -- Executive Director of Monona Terrace**

*See report at: <http://mononaterrace.com/impactstudy/index.html>*

**6 TRANSIENT OCCUPANCY TAX RECOMMENDATIONS**

*Wisconsin Innkeepers Association recommendations based on their study presented at the August 2, 2006, EDC meeting*

**7 UPDATE ON REORGANIZATION OF DEPARTMENT OF PLANNING & DEVELOPMENT**

*Discussion only*

**8 UPDATE ON ED IMPLEMENTATION STRATEGY PLAN  
SUBCOMMITTEE**

*Discussion only*

**9      COMMON COUNCIL UPDATE**  
**Alder Zach Brandon**

**10     CHAIRMAN'S UPDATE**

*Discussion on possible future topics for meetings*