

**This is a copy of an email sent by Steve Steinhoff on September 16, 2003 to the Housing and Economic Development Work Group regarding the HED meeting on 9/23.**

The Housing and Economic Development Work Group of the Dane County Comprehensive Planning Effort will meet:

Tuesday, September 23  
7:00 - 9:00 PM  
1 Fen Oak Court, Room 1A - (map attached)  
Madison

If you would like to car pool or will be driving and willing to provide a ride, please contact Kathy Melzer at [melzer@co.dane.wi.us](mailto:melzer@co.dane.wi.us) or 261-9781.

The agenda is posted below, and included as an attachment . Also attached please find (11 total files - please contact me if they do not go through):

- \* minutes from the July 29 meeting
- \* small group break-out notes from the July 29 meeting
- \* proposed ground rules (this was also distributed at the previous meeting) for agenda item 6
- \* draft housing and economic development goals and policies - prepared by Bill Preboski, that group the policies identified at the July 29 meeting by goals distilled from the State Comprehensive Planning Goals, and the Dane County Land Use and Transportation Plan
- \* the same draft goals and policies formatted with questions posed for small group discussion purposes (2 files) - for agenda item 7
- \* draft outlines for the housing and economic development elements of the Dane County Comprehensive Plan - Preboski will review these and seek feedback from the group on potential speakers to attend future HED meetings to discuss specific ED or housing approaches, programs, policies that would help the HED workgroup with its charge (2 files) - for agenda item 8
- \* map to Fen Oak

These files should also be posted to the HED web pages of the Comprehensive Planning Website: [www.daneplan.org](http://www.daneplan.org)

Steve Steinhoff  
Community Development Coordinator  
266-4270

AGENDA  
DANE COUNTY BOARD OF SUPERVISORS  
COMPREHENSIVE PLANNING STEERING COMMITTEE  
Tuesday, September 23, 2003  
7:00 - 9:00 PM  
1 Fen Oak  
HOUSING AND ECONOMIC DEVELOPMENT WORK GROUP

1. Call to Order
2. Introductions
3. Approval of Minutes of the July 29, 2003 meeting
4. Public Comment
5. Review Agenda
6. Approve Work Group Decision-Making Process
7. Review, Refine, Affirm Goals and policies
  - Small Group Break-out Discussions
  - Report Back to Full Group and Discussion
1. Housing and Economic Development Plan Outlines and Future Workgroup Meetings
2. Next Meeting Date, Time, Agenda
3. Such Other Business As Allowed by Law
4. Adjourn