

Dane County Comprehensive Plan:  
Phase II – Generate Baseline Data, Planning Goals & Objectives  
**Housing & Economic Development Work Group**  
**2003-2004 Project Timeline**

Scheduling Issues for Consideration/Consensus:

1. **December:** Meeting Scheduling – monthly or bi-monthly meetings, longer meetings, sub-group meetings with report outs?
2. **Considerations for next meeting:** desired educational topics, desired educational/validation/review sessions – presenters, panels?, break-out sessions?

**2003 HED MEETINGS**

**June 4, 2003 (Kickoff Meeting):** Process, Meeting Logistics, Deliverables, Trends & Goals

**July 29, 2003:** Group Decision-Making Process, Ground Rules, Small Group Discussion on Goals & Policies

**September 23, 2003:** Plan Element Outlines, Small Group Discussion on Goals & Policies

**October 28, 2003:** Review of Planning Process, Expanding Participation, Small Group Discussion on Goals & Policies

**December 3, 2003:** Small Group Discussion on Goals & Policies: Goals & Objectives, Project Timeline & Tasks, Public Participation

**2004 PROPOSED HED MEETING SCHEDULE/SCHEDULING ISSUES**

Tentative Meeting Schedule	To Do	Potential Topics
<p><b>January (or next meeting) – some proposed agenda topics:</b> -Where are We Now: Housing &amp; Economic Profile Presenters on Baseline Information &amp; Trends: Potential Presenters?</p> <p>-Group brainstorming session on topics, speakers, and structure for the following:</p> <p><b>Education/Validation/Review Sessions:</b></p> <p><b>February</b></p> <p><b>March</b></p> <p><b>April</b></p> <p><i>*SESSION ISSUES: FREQUENCY, TOPICS, STRUCTURE</i></p>	<ul style="list-style-type: none"> <li>• Review Baseline Information &amp; Trends</li> <li>• Collect New Information</li> <li>• Analyze &amp; Validate Draft Goals &amp; Objectives</li> </ul>	<p><b>Potential Economic Development Topics:</b></p> <ol style="list-style-type: none"> <li>1. The University's Role in Economic Development -Technology Transfer</li> <li>2. Growing a Technology Cluster in Dane County and Surrounding Regions: Investment, Branding and Targeting Clusters</li> <li>3. Nurturing Small Businesses</li> <li>4. Workforce Development Strategies</li> <li>5. The Minority Perspective on Economic Development</li> <li>6. What Good-Paying Businesses Look for from Communities</li> <li>7. Other County Models for Economic Development: NW Wisconsin RPC</li> <li>8. Intergovernmental Cooperation on Economic Development</li> <li>9. Economic Development and Land Use: Where and in What Form?</li> <li>10. The Potential for Regional Cooperation on Economic Development: Role of County</li> <li>11. The Agricultural Economy in Dane County: Keeping Farming Viable</li> </ol> <p><b>Potential Housing Presentation Topics:</b></p> <ol style="list-style-type: none"> <li>1. Housing Growth Trends and Land Use Implications</li> <li>2. Housing Needs and Resources and Programs Available to Address Them</li> <li>3. Housing Development and Land Use: Where and What Form</li> <li>4. Making Connections: Housing Patterns, Public Transit, &amp; Employment Nodes in Dane County</li> <li>5. The Minority Perspective on Housing</li> </ol>

**May 2004: Review, Refine, & Evaluate Draft Goals & Objectives**

**June 2004: Formalize Recommended Plan Goals & Objectives**

**July 2004: Milestone Meeting w/ Steering Committee: Completion of Phase II**