

Waterfront Initiative Meeting #3 Agenda

April 28, 2014 1:00 to 3:00

Dane County Land & Water Resources Department
5201 Fen Oak Drive, Conference Room AB, Madison, WI
or Call-In at (888) 291-0310 passcode 7526216#

Objectives for the Day

Craft Brownfield Study Group Action on Topical Issues of Regulatory Process and Financial Tools

Prior to the meeting

- Review March 31, 2014 Meeting Minutes provided
- Review 2014 Brownfield Study Group website: <http://dnr.wi.gov/topic/Brownfields/bsgreport.html>
- Review National Working Waterfront Network Report: <http://workingwaterfronts.ning.com/page/working-waterfront-study-committee-reports>
- Review attachments included in meeting invite from the US Conference of Mayors and NAIOP

Agenda Item		Facilitator	Objective/Deliverable
1	Reminder to Sign In	Dave Misky	
2	Waterfront Initiative - Summary of March 31, 2014 Meeting	Bruce Keyes/Dave Misky	Four Topic Areas
3	Topic – Regulatory Process (See Agenda Item #4 of 3-31-14 Meeting Minutes) <ul style="list-style-type: none"> • Immediate Opportunities for BF Study Group Action • Larger Issues for Brownfield Study Group Action 	Bruce Keyes/Dave Misky	Create action item for Brownfield Study Group
4	Topic - Financial (See Agenda Item #5 of 3-31-14 Meeting Minutes) <ul style="list-style-type: none"> • Immediate Opportunities for BF Study Group Action • Larger Issues for Brownfield Study Group Action 	Bruce Keyes/Dave Misky	Create action item for Brownfield Study Group
5	Next Steps	Bruce Keyes/Dave Misky	Timeline and Possible Assignments

Next Meeting

May 12, 2014

1:00 to 3:00 p.m.

Location- Racine or Port Washington?