



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, January 17, 2018

5:00 PM

City-County Building, 211 S. Carroll St.
Room GR27 (Police Dept. Community Room)

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 5:02 p.m.

Present: 7 - Rebecca Kemble; Frank Staniszewski; Wayne R. Harris; Mark R. Greene;
Patricia (Pat) A. Schramm; Marianne S. Morton and Steve King

Excused: 3 - Craig P. Stanley; Susan M. Bulgrin and Denise DeMarb

Staff: Matt Mikolajewski, Ruth Rohlich

APPROVAL OF MINUTES

A motion was made by Schramm, seconded by Kemble, to Approve the Minutes of the November 15, 2017, meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [49850](#) Madison College South Campus Initiative Presentation

Dr. Daniels provided a presentation.
The EDC members discussed plans with Dr. Daniels.
2. [50138](#) 2017 Year-End Building Permit Review

Mr. Mikolajewski presented the EDC with a year-end report of building permit records.
The EDC discussed these with Mr. Mikolajewski.
3. [46081](#) Connect Madison Economic Development Strategy Implementation

Ruth Rohlich provided an update on the initial BAT meeting.

Before the end of Quarter 1, Mr. Greene would like white papers for the next steps for

each item .

- Bring drafts to the February meeting.
- Finalize at the March meeting.

4. [45698](#) Economic Development Committee Chair Updates

Mr. Greene will set individual meetings with EDC members.

5. [45699](#) Economic Development Division Director Updates

Mr. Mikolajewski distributed a schedule of 2018 Meeting Dates.

Someone from MMSD (Madison Metro School District) will be invited to the February meeting.

Someone from MadREP (Madison Region Economic Partnership) will be invited to the March meeting.

6. [27862](#) Introduction of New Items from the Floor

None.

7. [45135](#) Next Meeting

February 21, 2018

ADJOURNMENT

A motion was made by King, seconded by Harris, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 6:05 p.m.