



# City of Madison

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

## Meeting Minutes ECONOMIC DEVELOPMENT COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, August 16, 2023

5:00 PM

VIRTUAL

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The City of Madison is holding the Economic Development Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [EDC@cityofmadison.com](mailto:EDC@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 892 1890 1403

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05pm. Harris chaired the meeting.

**Staff in attendance: Mikolajewski, Klawiter, Ouk and McAuliffe.**

**Present:** 6 - Jeffrey J. Liggon; Afra S. Smith; Wayne R. Harris; Nicholas J.C. Paris; Kabah Bah and Sabrina V. Madison

**Excused:** 4 - Nasra Wehelie; Susan M. Bulgrin; Seth W. Lentz and John W. Duncan

### APPROVAL OF MINUTES

A motion was made by Madison, seconded by Bah, to Approve the Minutes from July 19, 2023 meeting. The motion passed unanimously by voice vote.

### PUBLIC COMMENT

Public Comment EDC 8/16/23

One speaker registered to speak, opposed to Item #1.

### DISCLOSURES AND RECUSALS

Liggon, Smith, Bah and Madison all recused themselves from discussion of item #2 due to affiliation with the ACRE Program.

### NEW BUSINESS

1. Directing staff to take the steps necessary to conduct an experimental closure of the 400-600 blocks of State Street, including notification of directly impacted stakeholders. (District 2)  
**McAuliffe presented an overview, followed by questions from committee members.**  
**Motion to Return to Lead with Recommendation for Approval made by Madison. Second by Harris. Motion passed with unanimous approval.**  
**This Resolution was RECOMMEND TO COUNCIL TO ADOPT**
2. ACRE Pre-Development Grant Program Guidelines Discussion  
**Ouk presented an overview of the program, non-recused members followed with questions.**
3. Future EDC Agenda Items  
**Future items discussed, meeting in person as well as impact of OBR/EDD Programs.**

**ADJOURNMENT**

Motion made by Bah to Adjourn. Seconded by Paris. The meeting Adjourned at 6:31pm.