



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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

Thursday, July 25, 2024

5:00 PM

In-Person Meeting:
Madison Municipal Building
215 Martin Luther King Jr Blvd
Room 215

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Matt Wachter, Jim O'Keefe, Matt Frater, Maria Davila-Martinez, Ben Doing

Hayes called the meeting to order at 4:59pm with a quorum present.

Present: 5 - John P. Guequierre; Derek Field; Justice M. Castañeda; Jillian B. Hayes and Julia L. Matthews

Excused: 3 - William R. Ochowicz; Jennifer McGrath and Belinda J. Thomas

APPROVAL OF MINUTES

A motion was made by Castañeda and seconded by Alder Field to Approve the minutes of June 27, 2024. Motion passed by voice vote.

PUBLIC COMMENT

1. [84520](#) Public Comment

None

DISCLOSURES AND RECUSALS

Alder Field disclosed that they are an employee of UW Madison.

NEW BUSINESS

roll call

Will Ochowicz joined the meeting at 5:11pm.

Present: 5 - John P. Guequierre; Derek Field; Justice M. Castañeda; William R. Ochowicz and Jillian B. Hayes

Excused: 3 - Jennifer McGrath; Belinda J. Thomas and Julia L. Matthews

2. [84518](#) Updates on Student Housing Recommendations

Attachments: [Recommendations Prioritized 7.22.24 Draft for HSC.pdf](#)

Jason Ilstrup (Downtown Madison Inc) provided an update on the Student Housing group's Recommendations, and Bill Connors (Smart Growth Greater Madison) provided additional comments.

3. [84519](#) Discussion of impact and feasibility on HSC Recommendations

Linette Rhodes led a discussion and the committee provided feedback.

A motion was made by Alder Field and seconded by Alder Guequierre to change action item language in 3A from "Explore creation of pre-approved building plans" to "Create pre-approved building plans". Motion passed by voice vote.

A motion was made by Alder Field and seconded by Alder Guequierre to amend action item language in 7C to read as "Explore allowing a developer to pay for an outside consultant" instead of "Allow a developer to pay for an outside consultant". Motion passed by voice vote.

A motion was made by Castañeda and seconded by Ochowicz to refer 3A "Regularly review, and invite developer input on, the full range of reviews and approvals to which development proposals are subject" to the future Housing Policy Committee.

Linette Rhodes discussed next steps.

ADJOURNMENT

A motion was made by Alder Field and seconded by Castañeda to Adjourn at 6:25pm. Motion passed by voice vote.