

City of Madison

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

Meeting Minutes - Draft HOUSING POLICY COMMITTEE

Thursday, December 18, 2025 4:30 PM Virtual

The City of Madison is holding the Housing Policy Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to housingpolicy@cityofmadison.com

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.

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Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 884 6802 9406

Co-chair Paul Aylesworth called the meeting to order at 4:34pm.

Staff present: Economic Development Director Matt Mikolajewski, Dan Rolfs, Dan Johns, Terrell Nash, Heather Stouder, and Amanda Hoadley.

Present: 6 - Will Ochowicz; Julia Matthews; Michael P. Tarby; Laurel C. Noack;

Heather Allen and Paul R. Aylesworth

Excused: 2 - Jillian B. Hayes and Hannah L. Renfro

Call to Order/Roll Call

Co-chair Paul Aylesworth called the meeting to order at 4:34pm.

Staff present: Economic Development Director Matt Mikolajewski, Dan Rolfs, Dan Johns, Terrell Nash, Heather Stouder, and Amanda Hoadley.

Present: 8 - Will Ochowicz; Julia Matthews; Jillian B. Hayes; Michael P. Tarby; Laurel C. Noack; Heather Allen; Paul R. Aylesworth and Hannah L. Renfro

Approval of Minutes

The committee accidentally skipped approval of the November 18, 2025 minutes. Approval of the November 18, 2025 and December 18, 2025 minutes will appear on the January 22, 2025 agenda.

Public Comment

1. 91141 Public Comment December 18, 2025

No public comment.

Disclosures and Recusals

New Business

2. 91228 TIF and Land Banking - Staff Presentation and Discussion

Staff presented on TIF and landbanking. Staff answered committee members' questions.

3. <u>91230</u> Business By Members For Upcoming Meetings

This item was not taken up at the December 18, 2025 meeting.

Adjournment

A motion was made by Ochowicz, seconded by Tarby, to adjourn at 5:07pm. Adjourned at 5:07pm.