



# City of Madison

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

## Meeting Minutes - Approved HOUSING POLICY COMMITTEE

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Thursday, December 18, 2025

4:30 PM

Virtual

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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](mailto: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.

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

**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. [91230](#) 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.