



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, September 21, 2016

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 260

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:07 p.m.

Present: 6 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; Mark R. Greene;
Steve King and Denise DeMarb

Excused: 2 - Meghan Blake-Horst and Patricia (Pat) A. Schramm

Also present: Matthew Mikolajewski, EDD Director; Joe Gromacki, Real Estate
Division

APPROVAL OF MINUTES

A motion was made by King, seconded by Stanley, to Approve the Minutes of
the August 17, 2016, meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [44488](#) Election of a New EDC Vice-Chairperson

A motion was made by King, seconded by Kemble, to Refer this item to the
meeting of 10/19/2016. The motion passed by voice vote.
2. [44489](#) Tax Increment Finance (TIF) Update

Joe Gromacki gave a presentation on TIF. The EDC members discussed the use of
TIF with Mr. Gromacki.

King moved, seconded by DeMarb, to refer this item to the next meeting to
continue discussion.
3. [21360](#) Economic Development Division Director Updates

No report.

4. [17637](#) EDC Chairperson's Report

No report.

5. [27862](#) Introduction of New Items from the Floor

None.

ADJOURNMENT

The meeting was Adjourned at 6:30 p.m. by acclamation.