



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

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

Wednesday, July 20, 2022

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Madison called the meeting to order at 5:07pm with quorum present.

Staff Present: Matt Mikolajewski & Saran Ouk

Present: 7 - Sabrina V. Madison; Nasra Wehelie; Susan M. Bulgrin; Wayne R. Harris;
Kabah Bah; Erik Paulson and Keith Furman

Absent: 2 - Donna V. Moreland and Karina Mendoza

Excused: 1 - Seth W. Lentz

APPROVAL OF MINUTES

A motion was made by Bulgrin, seconded by Wehelie, to Approve the Minutes from the 4/20/22 meeting. The motion passed by voice vote.

PUBLIC COMMENT

None

1. [72656](#) Public Comment EDC 7/20/22

Attachments: [july RegistrantsReport-PriorMeetings \(6\).pdf](#)

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [72517](#) Approving the Business District Support Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected organizations and/or their fiscal sponsors.

Sponsors: Keith Furman, Syed Abbas, Nasra Wehelie And Yannette Figueroa Cole

Attachments: [Business District Support Program Summary-Final.pdf](#)
[FILE ID 65935 RES-21-00487](#)

A motion was made by Furman, seconded by Wehelie, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

3. [60990](#) Equitable Economic Response and Recovery

Attachments: [2022 EDD Work Plan Overview - EDC 1-19-22.pdf](#)

Mikolajewski shared that the Building Improvement Grant Program has been approved by the Council.

ADJOURNMENT

A motion was made by Bulgrin, seconded by Furman, to Adjourn at 5:20p. The motion passed by voice vote.