



# 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, February 16, 2022

5:00 PM

Virtual

---

### CALL TO ORDER / ROLL CALL

Chair Madison called the meeting to order at 5:03pm with quorum present.

Staff Present: Matt Mikolajewski, Saran Ouk, Mike Miller and Tom Otto.

Wehelie joined at 5:28pm.

**Present:** 8 - Sabrina V. Madison; Nasra Wehelie; Susan M. Bulgrin; Wayne R. Harris;  
Seth W. Lentz; Kabah Bah; Lindsay Lemmer and Keith Furman

**Excused:** 2 - Donna V. Moreland and Karina Mendoza

### APPROVAL OF MINUTES

A motion was made by Harris, seconded by Bulgrin, to Approve the Minutes of the 1/19/22 meeting. The motion passed by voice vote.

### PUBLIC COMMENT

1. [69828](#) Public Comment EDC 2/16/22

Attachments: [2022 2-16 RegistrantsReport-PriorMeetings \(3\).pdf](#)

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

2. [69825](#) EDC Discussion with Pop-Up Shop Entrepreneurs and Recent Recipients of City Financial Assistance.

Myra McNair (Anesis Therapy Center - Commercial Ownership Assistance Program), Sarah Peeler (Ocean's Laugh - Pop Up Shop Vendor) and Martinez White (Intuition Productions - Pop Up Shop Vendor) spoke about their businesses, and discussed their experience working with the City with the EDC members.

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

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

4. [45135](#) Next Meeting

#### DISCUSSION ITEMS

Committee requested that the Black, Hmong, Latino and Madison Chambers be invited to provide quarterly updates.

#### ADJOURNMENT

A motion was made by Lentz, seconded by Wehelie, to Adjourn at 6p. The motion passed by voice vote.