



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 15, 2017

5:00 PM

City-County Building, 211 S. Carroll St.
Room GR27 (Police Dept. Community Room)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:09 p.m.

Present: 8 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; Susan M. Bulgrin; Mark R. Greene; Patricia (Pat) A. Schramm; Steve King and Denise DeMarb

Excused: 1 - Marianne S. Morton

Also present: Matthew Mikolajewski, EDD Director; Dan Kennelly, OBR Director; Tom Otto, OBR; Alder Mark Clear

Susan Bulgrin introduced herself as a new EDC member.

1 APPROVAL OF MINUTES

A motion was made by Schramm, seconded by Kemble, to Approve the Minutes of the January 18, 2017, meeting. The motion passed by voice vote.

2 PUBLIC COMMENT

None.

3 DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

- 4 [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.

A motion was made by DeMarb, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

Dan Kennelly provided background on ED strategy.

- 5 [46081](#) Connect Madison Economic Development Strategy Implementation

- EDC members began the process of prioritization.
- EDC members volunteered to take the "lead" on each of the five work priorities:
#1 Susan Bulgrin

- #2 Craig Stanley
- #3 Frank Staniszewski
- #4 Denise DeMarb
- #5 Pat Schramm

- 6 [45698](#) Economic Development Committee Chair Updates
- Chairperson Greene wants to see implementation of the Connect Madison Strategy and looks forward to EDC members working directly with staff.
- 7 [45699](#) Economic Development Division Director Updates
- Matt Mikolajewski introduced Tom Otto as the new Economic Development Specialist.
- 8 [27862](#) Introduction of New Items from the Floor
- None.
- 9 [45135](#) Next Meeting
- Greene may not be at the next EDC meeting.
- 10 **ADJOURNMENT**
- A motion was made by Schramm, seconded by Staniszewski, to Adjourn. The motion passed by voice vote, and the meeting adjourned at 6:00 p.m..**