



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 17, 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 5:08 p.m.

Present: 9 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; Meghan Blake-Horst; Mark R. Greene; Patricia (Pat) A. Schramm; Matthew C. Younkle; Steve King and Denise DeMarb

Craig Stanley arrived at 5:15 p.m.

Others present: Matthew Mikolajewski, EDD Director; Ruth Rohlich, Business Development Specialist; Dan Kennelly, Economic Development Specialist

Frank Staniszewski introduced himself.

APPROVAL OF MINUTES

A motion was made by DeMarb, seconded by King, to Approve the Minutes of the November 18, 2015, meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

Craig Stanley arrived at 5:15 p.m. All others were still present.

Present: 9 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; Meghan Blake-Horst; Mark R. Greene; Patricia (Pat) A. Schramm; Matthew C. Younkle; Steve King and Denise DeMarb

DISCUSSION ITEMS

1. [41218](#) Amending Section 33.17 of the Madison General Ordinances to revise the membership and duties of the Economic Development Committee.

A motion was made by DeMarb, seconded by King, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote.

There was discussion among the EDC members regarding the proposed changes.

2. [21360](#)

Economic Development Division Director Updates

Matt Mikolajewski gave a brief update regarding JDS, the public market, the Entrepreneurship Fund, the State Street Market Study, the State Street Retail Grant Program, and the Cooperative Business Program.

Upcoming events:

- February 24th, 6:30 pm, Warner Park: Public Input Meeting regarding Oscar Mayer
- March 9th, 6:00 pm, JDS Presentation at Monona Terrace

3. [17637](#)

EDC Chairperson's Report

Mark Greene thanked everyone for attending; he will be meeting with everyone to talk about the EDC.

4. [27862](#)

Introduction of New Items from the Floor

None.

ADJOURNMENT

A motion was made by King, seconded by DeMarb, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:30 p.m..