



City of Madison

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

Meeting Minutes - Draft COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

Monday, May 16, 2016

5:00 PM

Madison Municipal Building, Room 260
215 MLK Jr. Blvd.

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Susan Morrison, Jennifer Stoiber

Ben Van Pelt called the meeting to order at 5:05 pm.

Present: 5 - Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Kim Genich and Bridget D. Rogers

Absent: 1 - Amanda Hall

APPROVAL OF MINUTES

A motion was made by Matt Phair, seconded by Bridget Rogers to approve the minutes from April 18 and 20, 2016. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. [42712](#) Approving the selection of the Urban League of Greater Madison (ULGM) as the operator of the Park Edge Park Ridge Neighborhood Employment Center which is to be established at 1233 McKenna Rd., authorizing the ULGM to begin outreach and planning efforts with neighborhood residents and partner agencies in anticipation of the opening of the center, and authorizing the Mayor and the City Clerk to enter into a contract with the ULGM to carry out these roles.

Attachments: [ULGM RFP 8500-0-2015-LN - Narrative and Budget.PDF](#)
[ULGM RFP 8500-0-2015-LN - Intent to partenr letters.PDF](#)
[Handout - 2-28-16.docx](#)

Ed Lee from Urban League of Greater Madison gave a presentation on their application to become the operator at the proposed Park Edge Park Ridge Neighborhood Employment Center.

A motion was made by Matt Phair, seconded by Kim Genich to recommend approval of Urban League of Greater Madison as the operator of the Park Edge

Park Ridge Neighborhood Employment Center. Motion passed by voice vote.

ADJOURNMENT