



City of Madison

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

Meeting Minutes - Draft ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, December 18, 2019

5:00 PM

Madison Municipal Building (MMB)
215 Martin Luther King, Jr. Blvd.
Room 206

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 5:04 p.m.

Present: 7 - Sabrina V. Madison; Rebecca Kemble; Frank Staniszewski; Susan M. Bulgrin; Wayne R. Harris; Seth W. Lentz and Christian A. Albouras

Excused: 2 - Craig P. Stanley and Grant Foster

Also present: Matt Mikolajewski, Tom Otto, Dan Kennelly, Michael Miller

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Bulgrin, to Approve the Minutes of the November 20, 2019 meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [58723](#) Update Regarding Kiva Madison Program by EDD Staff
 - Mike Miller gave an update.
 - Can we track who went through Kiva and then received support from WWBIC or them?
 - Could we pair Kiva borrowers with marketing firms to volunteer their time?
 - Can we pair Kiva borrowers with private lenders?
 - Mike Miller described the repayment process.
 - Mike Miller described how the City money is used for program administration.
 - How can we match Kiva borrowers with other resources?
 - Can we go back a year from, now and check-in with how well the 2019 borrowers are doing? Is the program working in the long term?
 - What coaching is provided to Kiva borrowers to help determine how much money they need? WWBIC and Nicole Crust can help.

2. [58725](#) Adopted 2020 Economic Development Division (EDD) Capital and Operating Budget Update by EDD Staff
Matt Mikolajewski presented a memo outlining the adopted budget.

3. [46081](#) Connect Madison Economic Development Strategy Implementation
 - Ald. Kemble provided a reminder request regarding Jobs TIF policy.
 - Mr. Lentz talked about research regarding youth work-based learning in the Chicago suburbs.
 - Mr. Lentz talked about UW Health launching the medical apprenticeship program.

4. [58341](#) 2020 Meeting Dates
Meetings will continue to be on the 3rd Wednesday of the month.

5. [27862](#) Introduction of New Items from the Floor
 - South Madison Donor TID
 - Jobs TIF
 - Status of 2019 Kiva borrowers
 - Capital East District goals for MBEs (TID #36)
 - Map out location of MBE owners

6. [45135](#) Next Meeting
January 15, 2020

ADJOURNMENT

A motion was made by Bulgrin, seconded by Harris, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 6:00 p.m.