



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, April 25, 2024

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Matt Frater, Maria Davila-Martinez, Ben Doing, Bill Fruhling (Planning), Kevin Firchow (Planning)

Also present: Alder Juliana Bennett

Hayes called the meeting to order at 5:01pm with a quorum present.

**Present:** 6 - Derek Field; Justice M. Castañeda; William R. Ochowicz; Jillian B. Hayes; Belinda J. Thomas and Julia L. Matthews

**Excused:** 1 - John P. Guequierre

### APPROVAL OF MINUTES

A motion was made by Castañeda and seconded by Ochowicz to approve the minutes of March 28, 2024.

Motion passed by voice vote.

### PUBLIC COMMENT

1. [83036](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

2. [83037](#) Sub-Committee Report Out

Castañeda provided updates from the rental housing and homeownership subcommittees.

Jason Istrup provided updates regarding the student affordable housing working group, including that a recording of UW Housing Economist Kurt Paulsen's presentation is available on Downtown Madison Inc's YouTube page.

3. [83038](#) Presentation: Revel Sims- Displacement Data

**Attachments:** [Displacement Data Presentation Housing Strategy 4-25-2024.pdf](#)

Revel Sims presented (Assistant Professor, Department of Planning and Landscape Architecture at UW)

4. [83040](#) Review of DMI Approval Process Report

**Attachments:** [A Comparison of the Approval Process Durations in the Greater-Madison Area](#)

President of Downtown Madison Inc. Jason Ilstrup, and Executive Director of Smart Growth Bill Connors presented.

5. [83035](#) Staff Report

**Attachments:** [Year-at-a-Glance Housing Strategy Committee 2024.pdf](#)

Linette Rhodes provided a staff update.

We will touch base with the subcommittees at their next meetings to see if we are ready to talk about their recommendations.

In May and June we plan on having our meetings in person; we may need to switch the date of the May meeting due to the Memorial Day holiday to ensure staff and members can attend, so expect a quorum request sooner than normal.

Committee members are invited to the May 2nd kick off for the Dane County Regional Housing Strategy Report. Matt Frater sits on the executive committee for that report and we will probably be discussing this report a lot. We will make sure to include discussion of the recommendations of the report as a specific agenda item within our meeting space.

## ADJOURNMENT

A motion was made by Ochowicz and seconded by Castañeda to Adjourn the meeting at 7:12pm.

Motion passed by voice vote.