



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

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

Wednesday, December 13, 2023

5:00 PM

VIRTUAL

The City of Madison is holding the Economic Development Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to edc@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 819 2687 3990

Present: 9 - Nasra Wehelie; Jeffrey J. Liggon; Afra S. Smith; Susan M. Bulgrin; Wayne R. Harris; Nicholas J.C. Paris; Kabah Bah; John W. Duncan and Sabrina V. Madison

Excused: 2 - Melissa Gombar and Seth W. Lentz

CALL TO ORDER / ROLL CALL

Economic Development meeting was called to order at 5:06pm. Chaired by Harris.

Others present: Makinen, Klawiter, Ouk, Mikolajewski, Vakunta

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APPROVAL OF MINUTES

A motion was made by Bulgrin, seconded by Paris to approve the minutes from September 20 2023 meeting. The motion passed by voice vote.

PUBLIC COMMENT

[81201](#) Public Comment: EDC 12/13/23

Attachments: [RegistrantsReport.pdf](#)

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. [81202](#) Statement of Interest Filing Reminder

Mikolajewski gave reminder to members to complete Statement of Interest form.

2. [78397](#) Discussion Regarding Role of EDC

Attachments: [EDC Ordinance](#)

Alder Wehelie led discussion about the role of the EDC. Mikolajewski followed with an overview and answers to questions.

3. [81203](#) 2024 Economic Development Division Budget Overview

Attachments: [2024 Economic Development Division Budget Overview - Legistar 81203.pdf](#)

Mikolajewski presented the budget as approved followed by committee questions.

4. [78859](#) Announcements and Future EDC Agenda Items

Dave Schmiedicke to give a budget overview. Mikolajewski to give 2024 workplan update.

ADJOURNMENT

A motion was made by Madison and seconded by Wehelie to adjourn at 6:40.
The motion passed by voice vote.