



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, April 19, 2023

5:00 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 5:03pm. Bulgrin chaired the meeting.

Staff in attendance: Mikolajewski, Ouk, Rohlich, Freedman and Vakunta.

Introductions of committee members and staff were made.

Present: 6 - Nasra Wehelie; Afra S. Smith; Susan M. Bulgrin; Seth W. Lentz; John W. Duncan and Sabrina V. Madison

Absent: 1 - Donna V. Moreland

Excused: 2 - Wayne R. Harris and Kabah Bah

APPROVAL OF MINUTES

A motion was made by Wehelie, seconded by Lentz, to Approve the Minutes from the March 15, 2023 meeting. The motion passed by voice vote.

DISCLOSURES AND RECUSALS

None

PUBLIC COMMENT

1. [77243](#) Public Comment EDC 4/19/23

Attachments: [EDC4-19 RegistrantsReport-PriorMeetings \(6\).pdf](#)

Three speakers registered; two spoke. One registered speaker was not in attendance.

NEW BUSINESS / DISCUSSION ITEMS

2. [77139](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)

This Resolution was Return to the FINANCE COMMITTEE (LEAD) due back on

4/24/2023 with the Recommendation for Common Council to Adopt.

3. [76663](#) Cooperative Enterprise Development Program

Attachments: [MCDC Program Report.pdf](#)
[4-2023 Cooperative Enterprise Development Program PPT.pdf](#)

Rohlich presented an overview of the program, followed by questions from committee members. Rohlich will compile data - both local and national to share at the next meeting.

4. [76664](#) Office of Business Resources Financial Assistance Programs

Attachments: [EDC 2023-Final-Updated 6.14.23.pdf](#)

Presentation postponed to next meeting.

ADJOURNMENT

A motion was made by Smith, seconded by Wehelie, to Adjourn at 6:00pm. The motion passed by voice vote.