



City of Madison

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

Meeting Minutes 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, September 20, 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: 854 9339 0441

CALL TO ORDER / ROLL CALL

Economic Development meeting was called to order at 5:05pm. Chaired by Harris.

Others present: Davis, Makinen, Klawiter, Ouk, Mikolajewski, Reistad, Otto.

APPROVAL OF MINUTES

Alder Duncan and Wehelie abstained from voting on the minutes from the previous month (8/16/23) as they were absent.

A motion was made by Paris, seconded by Madison to approve the minutes from August 16 2023 meeting. The motion passed by voice vote.

PUBLIC COMMENT

Public Comment - EDC 9/20/23

None

DISCLOSURES AND RECUSALS

Liggon, Bah, and Smith recused themselves from item number 1 due to ACRE affiliation.

NEW BUSINESS

1. Approving the ACRE Pre-Development Grant Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected grantees and/or their fiscal sponsors.

Ouk presented overview of the ACRE program followed by questions from committee members. Motion was made by Wehelie and seconded by Bulgrin to return to lead with recommendation for approval. Passed unanimously with voice vote.

This Resolution was Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE due back on 9/26/2023

DISCUSSION ITEMS

3. Report by Economic Development Division Staff regarding Healthy Retail Access Program (HRAP)

Reistad presented an overview of the program followed by questions from committee members.
2. Report by Economic Development Division staff regarding SBER Covid Grants

Rohlich presented an overview of the program followed by questions from committee members.
4. Future EDC Agenda Items

Next meeting in person. Location TBA

ADJOURNMENT

A motion was made by Wehelie and seconded by Bulgrin to adjourn at 6:18. The motion passed by voice vote.