



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?*

Thursday, October 22, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Dan Johns, Julie Spears, Ethan Tabakin, Ben Doing

Brian Nowicki called the meeting to order at 4:32pm with a quorum present.

New committee member Alder Heck introduced by Linette Rhodes; Committee members and Staff introduced themselves.

Present: 7 - Patrick W. Heck; Lindsay Lemmer; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

Excused: 1 - Martha Cranley

APPROVAL OF MINUTES

A motion was made by Anne Morrison, and seconded by David Porterfield to Approve the minutes of September 24, 2020. Motion passed by voice vote.

PUBLIC COMMENT

1. [62707](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [62711](#) Landbanking Policy

Attachments: [City of Madison Land Banking Fund Policy_Draft_10.19.20.docx](#)

Linette Rhodes provided background information about this draft LandBanking policy; staff can relook at anything discussed and bring this back to the next Housing Strategy Committee meeting with a resolution to go through the process.

Linette Rhodes shared and provided explanation/overview of:

Sections 1 and 2, Program Objective and Priorities for Use of Land Banked Property, followed by committee Q&A discussion.

Section 3, Property Acquisition Criteria, followed by committee Q&A discussion.

Section 4, Property Disposition Criteria, followed by committee Q&A discussion.

Section 5, Staff Investigation, followed by committee Q&A discussion.

ADJOURNMENT

A motion was made by David Porterfield, and seconded by Anne Morrison to Adjourn at 5:50pm. Motion passed by voice vote.