



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, October 19, 2016

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 260

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

Present: 7 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; M. Meghan Blake-Horst; Patricia (Pat) A. Schramm; Steve King and Denise DeMarb

Excused: 2 - Mark R. Greene and Marianne S. Morton

Also Present - Kevin Ramakrishna (Assistant City Attorney), Sabrina Tolley (Parking Utility Manager), Dan Kennelly (Office of Business Resources Manager), and Matthew Mikolajewski (Economic Development Division Director)

In the absence of the Chair and Vice Chair, Kemble moved to nominate Stanley Chair for this meeting. Staniszewski seconded the motion. Stanley accepted the nomination. The motion carried unanimously.

Stanley has the Chair.

APPROVAL OF MINUTES

A motion was made by Staniszewski, seconded by Schramm, to Approve the Minutes of the September 21, 2016 meeting. The motion passed by voice vote.

PUBLIC COMMENT

Jeff Vercauteren of Madison, representing Gebhardt Development, spoke in support of Item # 2.

Chris Kalmbach of Madison spoke in opposition of Item # 2.

Andrew Gussert of Waunakee, representing Orpheum Theatre Group, spoke in opposition of Item # 2.

Gus Paras of Madison spoke in opposition of Item # 2.

Curt Brink of Madison spoke in support of Item # 2.

Lee Christensen, representing Gebhardt Development, registered in support of Item # 2 and was available for questions.

LeeAnn Glover of McFarland, representing American Family Insurance, registered in support of Item # 2 and was available for questions.

DISCLOSURES AND RECUSALS

DeMarb disclosed that her daughter had a previous relationship with the Orpheum.

1. [44488](#) Election of a New EDC Vice-Chairperson

A motion was made by Stanley, seconded by Schramm, to select Staniszewski as Vice-Chairperson of the EDC. Stanixzewski accepted the nomination. The motion passed by voice vote.

2. [44762](#) Authorizing the Mayor and City Clerk to execute a Development Agreement to facilitate the development of the “Spark” project, the “Cosmos” project, and the Capitol East District Parking Structure on the 800 south blocks of East Washington Avenue and East Main Street; and, amending Res-16-00674 which authorized the City to execute a contract with Graef-USA Inc. for up to \$610,000, to authorize expenditures of up to \$776,560 to complete architecture/engineering for a Capitol East District Parking Structure.

Ald. Kemble noted support for many aspects of the project, but also concerns regarding the proposed parking lease rates and the music venue.

A motion was made by King, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Ayes: 6 - Craig P. Stanley; Frank Staniszewski; M. Meghan Blake-Horst; Patricia (Pat) A. Schramm; Steve King and Denise DeMarb

Noes: 1 - Rebecca Kemble

Excused: 2 - Mark R. Greene and Marianne S. Morton

Matt Mikolajewski and Sabrina Tolley, Parking Utility Manager, presented the Development Agreement and addressed questions of the EDC members. Assistant City Attorney Kevin Ramakrishna addressed a couple of legal questions of the EDC as well. Through the course of the conversation, EDC members also asked questions of the following members of the public who had registered to speak and/or answer questions: Curt Brink, LeeAnn Glover, and Lee Christensen.

3. [21360](#) EDD Director Report

No Report.

4. [17637](#) EDC Chairperson's Report

No Report.

5. [27862](#) Introduction of New Items from the Floor

None.

ADJOURNMENT

A motion was made by King, seconded by Blake-Horst, to Adjourn. The motion passed by voice vote. The meeting adjourned at 6:25 p.m..