



City of Madison

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

Meeting Minutes - Draft 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, March 15, 2023

5:00 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 5:06 p.m. Harris chaired the meeting.

Staff in attendance: Mikolajewski, Ouk, Rohlich, Miller, Freedman.

Present: 6 - Nasra Wehelie; Susan M. Bulgrin; Wayne R. Harris; Seth W. Lentz; Kabah Bah and Erik Paulson

Absent: 1 - Donna V. Moreland

Excused: 2 - Afra S. Smith and Tag Evers

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None.

1. [76662](#) Public Comment EDC 3/15/23

Attachments: [EDC 3-15 RegistrantsReport-PriorMeetings \(6\).pdf](#)

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS / DISCUSSION ITEMS

2. [75547](#) 2023 Economic Development Division Work Plan

Attachments: [2023 EDD Work Plan Overview - EDC 3-15-23.pdf](#)

Mikolajewski presented. Committee asked questions and requested future, more detailed briefings about the following projects and programs: Land Banking Program (including recent South Madison purchases), Madison Public Market, Tax Increment Finance overview, State Street Campus Garage update, and North/South BRT update.

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

To be discussed at next EDC meeting.

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

To be discussed at next EDC meeting.

ADJOURNMENT

A motion was made by Bulgrin, seconded by Wehelie, to Adjourn at 5:58 pm. The motion passed by voice vote. Harris noted that he will not be able to attend April's meeting and Bulgin will Chair.