



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, September 21, 2022

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair Madison called the meeting to order at 5:01pm with quorum present.

Paulson joined at 5:11pm.

Staff Present: Matt Mikolajewski, Saran Ouk and Tom Otto.

Guest Presenters: Karen Reece and Rob Franklin.

Present: 8 - Sabrina V. Madison; Nasra Wehelie; Afra S. Smith; Wayne R. Harris; Seth W. Lentz; Kabah Bah; Erik Paulson and Keith Furman

Absent: 1 - Donna V. Moreland

Excused: 1 - Susan M. Bulgrin

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Lentz, to Approve the Minutes from the August 17, 2022 meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. [73736](#) Public Comment EDC 9/21/22

Attachments: [2022 9-21 RegistrantsReport-PriorMeetings \(9\).pdf](#)

None.

DISCLOSURES AND RECUSALS

Chair Madison disclosed that she is applying for the vacant Alder District 17 position.

NEW BUSINESS / DISCUSSION ITEMS

2. [73769](#) Presentation by Urban Community Arts Network regarding the Sound Diplomacy Greater Madison Music City Music Recovery Framework.

Attachments: [SOUND DIPLOMACY Madison Executive Summary_ 8.5 x 11_V5 DRAFT.pdf](#)
[20220921 GMMC_City of Madison Economic Development.pdf](#)

Karen Reece, PhD - President, and Rob Franklin (aka Rob Dz) Team Leads - Urban Community Arts Network (UCAN) presented the economic benefits of music in the community and recommendations to further strengthen the impacts. A request of \$100,000 City funding was made.

3. [60990](#) Equitable Economic Response and Recovery

Attachments: [2022 EDD Work Plan Overview - EDC 1-19-22.pdf](#)

Ouk provided an update to current programs.

ADJOURNMENT

Furman left the meeting at 5:57pm, quorum was maintained. A motion was made by Wehelie, seconded by Lentz, to Adjourn at 6:15pm. The motion passed by voice vote.