



# 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?*

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Wednesday, January 18, 2023

5:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

In the absence of a Chair & Vice Chair, Mikolajewski called the meeting to order at 5:05pm with quorum present. Committee agreed to start with item #2.

**Staff in attendance:** Mikolajewski, Ouk, Otto, Price, Freedman.

**Present:** 8 - Nasra Wehelie; Afra S. Smith; Susan M. Bulgrin; Wayne R. Harris; Seth W. Lentz; Kabah Bah; Erik Paulson and Tag Evers

**Absent:** 1 - Donna V. Moreland

2. [75541](#) Election of Chair and Vice Chair

Paulson nominated Harris Chair, seconded by Bulgrin. All carry. Bulgrin nominated herself as Vice Chair, seconded by Wehelie. All carry.

### APPROVAL OF MINUTES

A motion was made by Wehelie, seconded by Bulgrin, to Approve the Minutes from September 21, 2022. The motion passed by voice vote.

### DISCLOSURES AND RECUSALS

Paulson recused from item #3, FILE ID 75280. Harris disclosed affiliation with Greater Madison Chamber of Commerce. Bah disclosed on committee to evaluate RESJI component of item #3, FILE I D 75280. Bulgrin disclosed affiliations with Greater Madison Chamber of Commerce, Public Policy Committee and business ownership.

### NEW BUSINESS

Harris asked for public comment to follow Price's presentation, after which the Committee could discuss and take action. Bah left the meeting at 5:33pm, quorum was maintained.

**Present:** 7 - Nasra Wehelie; Afra S. Smith; Susan M. Bulgrin; Wayne R. Harris; Seth W. Lentz; Erik Paulson and Tag Evers

**Absent:** 1 - Donna V. Moreland

**Excused:** 1 - Kabah Bah

3. [75280](#) Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Tag Evers, Grant Foster And Regina M. Vidaver

**Attachments:** [75280Body](#)  
[75280-BESPStaffMemo\\_3Jan2023.pdf](#)  
[75280-Public Comment\\_SMC\\_23 Jan 2023\\_Batch 1.pdf](#)  
[75280-Public Comment\\_SMC\\_23 Jan 2023\\_Batch 2.pdf](#)  
[75280-Public Comment\\_EDC\\_18 Jan 2023.pdf](#)  
[EDC-Public Comment, 2/15/23, Pt. 1](#)  
[EDC-Public Comment, 2/15/23, Pt. 2](#)  
[EDC-Public Comment, 2/15/23, Pt. 3](#)  
[EDC-Public Comment, 2/15/23, Pt. 4](#)

**After Price's presentation and public comment a motion was made by Bulgrin, seconded by Wehelie, to Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE. After Committee discussion, the motion passed by the following vote:**

**Absent:** 1 - Donna V. Moreland

**Ayes:** 5 - Nasra Wehelie; Afra S. Smith; Susan M. Bulgrin; Wayne R. Harris and Seth W. Lentz

**Noes:** 1 - Tag Evers

**Recused:** 1 - Erik Paulson

**Excused:** 1 - Kabah Bah

#### PUBLIC COMMENT

1. [75461](#) Public Comment EDC 1/18/23

**Attachments:** [Building Energy Savings Ordinance Emails #1](#)  
[Building Energy Savings Ordinance Emails #2](#)  
[Building Energy Savings Ordinance Emails #3](#)  
[Building Energy Savings Ordinance Emails #4](#)  
[Building Energy Savings Ordinance Emails #5](#)  
[EDC 6 FW UW Health testimony and follow up on staff comments about cer 2023 1-18 RegistrantsReport-PriorMeetings.pdf](#)

#### DISCUSSION ITEMS

**Bah returned at 7:07pm**

**Present:** 8 - Nasra Wehelie; Afra S. Smith; Susan M. Bulgrin; Wayne R. Harris; Seth W. Lentz; Kabah Bah; Erik Paulson and Tag Evers

**Absent:** 1 - Donna V. Moreland

4. [75547](#) 2023 Economic Development Division Work Plan

Discussion deferred until next meeting.

5. [75544](#) 2023 EDC Meeting Schedule

Attachments: [2023 EDC Meeting Dates DRAFT.pdf](#)

6. [75546](#) Recommendations for EDC Membership

There are two current vacancies, with a third likely in April; Mikolajewski asked members to forward recommendations for consideration.

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

None.

#### ADJOURNMENT

A motion was made by Wehelie, seconded by Smith, to Adjourn at 7:11pm. The motion passed by voice vote.