



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, September 29, 2016

4:00 PM

Madison Municipal Building Room 313

1 CALL TO ORDER / ROLL CALL

Staff: Natalie Erdman, Dave Trobridge, Brian Grady; Matt Wachter was not in attendance.

One observer, no speakers.

The meeting was called to order at 4:03pm with quorum present.

Present: 8 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

Excused: 1 - Larry Palm

2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by Logan, to Approve the Minutes from the August 25, 2016 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

COMMUNICATIONS

[44798](#)

Trowbridge Presentation - Transportation

Attachments: [Trowbridge Presentation MiM-Housing-Cmte-092916.pdf](#)

Trowbridge shared examples of the city's "Activity Center Concept"; relaying the importance of transit in relation to housing, and considerations of the Transportation Plan.

Questions arose with discussion; more amenities at Activity Centers increases rent; how to maintain affordable rents and/or a mix of income levels at these hubs. Trowbridge remarked that this is the importance of including the Housing Strategy Committee's input to the overall strategy.

Cranley left at 4:47pm. Morrison left at 4:58pm.

Present: 6 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

Excused: 3 - Larry Palm; Anne L.N. Morrison and Martha Cranley

44799

Grady Presentation - Comprehensive Plan

Attachments: [Grady Presentation Comprehensive Plan Update--HSC.pdf](#)

Grady conveyed the importance of collaboration for the Comprehensive Plan; incorporating recommendations from a variety of sources and using measureable goals. Top issues from the Housing Strategy Committee (HSC) and recommendations would be included.

Generalized Future Land Use Plan would be helpful resource for the HSC

6 NEXT MEETING

Scheduled for November 17, 2016.

7 ADJOURNMENT

A motion was made by Wood, seconded by McCabe, to Adjourn at 5:03pm. The motion passed by voice vote.