



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, January 18, 2017

5:00 PM

211 S. Carroll Street, Room GR-27 (CCB)
Police Department Community Room

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:12 p.m. with quorum present.

Also in attendance, City of Madison staff: Matthew Mikolajewski, Ruth Rohlich, Megan Blake-Horst and Dan Kennelly.

Present: 6 - Rebecca Kemble; Frank Staniszewski; Mark R. Greene; Patricia (Pat) A. Schramm; Marianne S. Morton and Steve King

Excused: 2 - Craig P. Stanley and Denise DeMarb

APPROVAL OF MINUTES

A motion was made by Staniszewski, seconded by Morton, to Approve the Minutes of the November 16, 2016 meeting. The motion passed by voice vote.

PUBLIC COMMENT

Susan Schmitz of DMI speaks in favor of Agenda Item #1 Legistar file ID 45285.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

Dave Trowbridge presents the Madison in Motion Plan. Committee discussed various aspects of the plan with Mr. Trowbridge. A motion was made by King, seconded by Kemble, to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion). The motion passed by voice vote.
2. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Colin Punt presents current status of the Comprehensive Plan development. The EDC discussed work on the plan.

3. [45132](#) Staff presentation and discussion regarding the Northside Business Walk

Ruth Rohlich provides final report of the Northside Business Walk. EDC members talked about upcoming business walks.

4. [45698](#) Economic Development Committee Chair Updates

Mark Green asked to keep forwarding names for people to serve on the Committee; conversation about getting a Madison College representative on the EDC.

5. [45699](#) Economic Development Division Director Updates

Mikolajewski gives report; Susan Bulgrin joining EDC. Kennelly discussed process of approving the Connect Madison Economic Strategy.

6. [27862](#) Introduction of New Items from the Floor

None

7. [45135](#) Next Meeting

Scheduled for February 15, 2017.

ADJOURNMENT

A motion was made by King, seconded by Schramm, to Adjourn at 6:30 p.m.. The motion passed by voice vote.