



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, August 17, 2016

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 260

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:11 p.m.

Present: 6 - Craig P. Stanley; Frank Staniszewski; Shobhan S. Thakkar; Mark R. Greene; Steve King and Denise DeMarb

Excused: 3 - Rebecca Kemble; Meghan Blake-Horst and Patricia (Pat) A. Schramm

Also Present: Matthew Mikolajewski, EDD Director; Dan Kennelly and Ruth Rohlich of the Office of Business Resources

APPROVAL OF MINUTES

A motion was made by Staniszewski, seconded by King, to Approve the Minutes of the July 20, 2016, meeting . The motion passed by voice vote.

PUBLIC COMMENT

Jeff Schmoller of Willy Wash presented a document regarding the Economic Development Strategy (*attached to Legistar file 42525*).

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [44092](#) Presentation and discussion regarding The Spark and StartingBlock Madison at the 800 South Block of East Washington Avenue
Matt Mikolajewski provided a general overview of the 800 South Block project.

George Austin provided an overview of StartingBlock Madison .

LeeAnn Glover of American Family Insurance provided an overview of The Spark .

Discussion about the project with EDC members followed.
2. [21360](#) Economic Development Division Director Updates

Matt Mikolajewski announced the posting of the Street Vending Coordinator and Economic Development Specialist positions.

Mikolajewski announced a State Street Retail Study meeting at 6:00 p.m., Thursday, August 18, in Room 260 MMB.

3. [17637](#)

EDC Chairperson's Report

Mark Greene thanked Shobban Thakkar for his service to the EDC. This is Shakkar's last EDC meeting.

Greene noted that there are still three vacant positions on the EDC and he asked for recommendations to fill them.

Greene noted the need for a new Vice-Chairperson of the EDC.

4. [27862](#)

Introduction of New Items from the Floor

None.

NEXT MEETING

September 21, 2016

ADJOURNMENT

A motion was made by Stanley, seconded by King, to Adjourn. The motion passed by voice vote and the meeting adjourned at 6:00 p.m..