



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, October 18, 2017

5:00 PM

City-County Building, 211 S. Carroll St.
Room GR27 (Police Dept. Community Room)

CALL TO ORDER / ROLL CALL

The meeting was Called to Order by Chairperson Greene at 5:08 p.m.

Present: 9 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; Susan M. Bulgrin; Wayne R. Harris; Mark R. Greene; Marianne S. Morton; Steve King and Denise DeMarb

Excused: 1 - Patricia (Pat) A. Schramm

Also present: Matt Mikolajewski, Dan Kennelly, Matt Wachter, Ruth Rohlich, Tom Otto, Mike Miller

APPROVAL OF MINUTES

A motion was made by Bulgrin, seconded by Staniszewski, to Approve the Minutes of the September 27, 2017 meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [49206](#) MarketReady Program - Update and Discussion

Mike Miller gave a Market Ready Program update. Committee members asked follow-up questions of Mike Miller and Dan Kennelly.
2. [49207](#) City of Madison TIF Policy - Presentation and Discussion

Mr. Mikolajewski presented a memo outlining the background of the "Jobs Project" TIF program.

EDC members and Mr. Mikolajewski had a conversation regarding the "Jobs Project" TIF program and how it might be changed.

3. [49209](#) 2018 City Budget Economic Development Items - Presentation and Discussion
Mr. Mikolajewski provided an overview of economic development related items within the proposed 2018 Capital and Operating Budgets. He also reviewed the proposed 2018 TIF Budgets.

4. [46081](#) Connect Madison Economic Development Strategy Implementation

1) Business Assistance Team: Ruth Rohlich provided an update about BAT. Other departments are very excited about BAT.

4) Business Coalition for Transportation: the City is reorganizing the Transportation Department.

2) Development Districts: update at next meeting.

5) Youth Work-Based Learning: update at next meeting.

5. [45698](#) Economic Development Committee Chair Updates

None.

6. [45699](#) Economic Development Division Director Updates

None.

7. [27862](#) Introduction of New Items from the Floor

The Comprehensive Plan will be presented in November.

8. [45135](#) Next Meeting

ADJOURNMENT

A motion was made by Morton, seconded by Bulgrin, to Adjourn. The motion passed by voice vote.

The meeting Adjourned at 6:37 p.m.