



City of Madison

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

Meeting Minutes - Draft ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, October 17, 2018

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 at 5:07 p.m.

Present: 7 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; Susan M. Bulgrin;
Wayne R. Harris; Patricia (Pat) A. Schramm and Michael J. Tierney

Excused: 3 - Mark R. Greene; Marianne S. Morton and Steve King

Michael Tierney arrived at 5:13 p.m.

Staff present: Tom Otto, Dan Kennelly

APPROVAL OF MINUTES

A motion was made by Bulgrin, seconded by Harris, to Approve the Minutes of the September 26, 2018 meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [53493](#) Presentation by and discussion with Tom Lynch, Transportation Director for the City of Madison, regarding the transportation section of the Connect Madison Economic Development Strategy and other City transportation initiatives.

Mr. Lynch gave a presentation.

EDC members discussed Metro concerns with Mr. Lynch.

2. [53494](#) Oscar Mayer Strategic Assessment Update

Tom Otto gave a presentation, and discussed Oscar Meyer efforts with the EDC members.

Craig Stanley left the meeting at 6:45 p.m. A quorum was still present.

Present: 6 - Rebecca Kemble; Frank Staniszewski; Susan M. Bulgrin; Wayne R. Harris; Patricia (Pat) A. Schramm and Michael J. Tierney

Excused: 4 - Craig P. Stanley; Mark R. Greene; Marianne S. Morton and Steve King

3. [46081](#) Connect Madison Economic Development Strategy Implementation

EDC members briefly discussed the need for an EDC member to lead Item #4 (Business Coalition for Transportation).
4. [27862](#) Introduction of New Items from the Floor

None.
5. [45135](#) Next Meeting

The EDC members agreed to cancel the November 21 meeting.

The December 19 meeting is okay.

ADJOURNMENT

A motion was made by Bulgrin, seconded by Harris, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 6:52 p.m.