



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 20, 2019

5:00 PM

Madison Municipal Building (MMB)
215 Martin Luther King, Jr. Blvd.
Room 206

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 5:00 p.m.

Present: 6 - Craig P. Stanley; Susan M. Bulgrin; Wayne R. Harris; Mark R. Greene; Patricia (Pat) A. Schramm and Marianne S. Morton

Absent: 2 - Rebecca Kemble and Michael J. Tierney

Excused: 2 - Frank Staniszewski and Steve King

Staff present: Matt Mikolajewski, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Schramm, seconded by Bulgrin, to Approve the Amended Minutes of the February 20, 2019 meeting. The meeting date in item # 7, Next Meeting Date, should be changed to "February 20, 2019". The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

Rebecca Kemble arrived at 5:03 p.m.

Present: 7 - Rebecca Kemble; Craig P. Stanley; Susan M. Bulgrin; Wayne R. Harris; Mark R. Greene; Patricia (Pat) A. Schramm and Marianne S. Morton

Absent: 1 - Michael J. Tierney

Excused: 2 - Frank Staniszewski and Steve King

1. [54747](#) Opportunities to connect youth employment to school credit

Schramm introduced Hugh Wing of the City Community Development Division, Sherrie Stussey of Madison Metro School District, and Marshall Behringer of the Greater Madison Chamber of Commerce .

Ms. Stussey provided a presentation on this initiative.

Michael Tierney arrived at 5:05 p.m.

Present: 8 - Rebecca Kemble; Craig P. Stanley; Susan M. Bulgrin; Wayne R. Harris; Mark R. Greene; Patricia (Pat) A. Schramm; Marianne S. Morton and Michael J. Tierney

Excused: 2 - Frank Staniszewski and Steve King

[54747](#)

Opportunities to connect youth employment to school credit

Mr. Behringer continued the presentation

EDC members discussed the program with the presenters.

Bulgrin made a motion, seconded by Stanley, to Approve that the EDC endorse the idea of a forum hosted by the Madison Metropolitan School District, the Greater Madison Chamber of Commerce, the Workforce Development Board, the EDC and the Community Development Division. The motion passed by voice vote.

2. [54748](#)

Update regarding Opportunity Zone Symposium

Matt Wachter provided an update.

Wayne Harris left the meeting at 6:10 p.m. A quorum was still present.

Present: 7 - Rebecca Kemble; Craig P. Stanley; Susan M. Bulgrin; Mark R. Greene; Patricia (Pat) A. Schramm; Marianne S. Morton and Michael J. Tierney

Excused: 3 - Frank Staniszewski; Wayne R. Harris and Steve King

3. [46081](#)

Connect Madison Economic Development Strategy Implementation

Regarding the BRT, it was asked where we are?

There was a discussion of Oscar Mayer.

Morton would like to be included in the Development District work group (#2).

4. [27862](#)

Introduction of New Items from the Floor

None.

5. [45135](#)

Next Meeting

ADJOURNMENT

A motion was made by Morton, seconded by Stanley, to Adjourn. The motion was approved by voice vote. The meeting was Adjourned at 6:20 p.m.