



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 17, 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 5:02 p.m.

Present: 7 - Rebecca Kemble; Frank Staniszewski; Susan M. Bulgrin; Mark R. Greene;
Patricia (Pat) A. Schramm; Marianne S. Morton and Grant Foster

Excused: 3 - Craig P. Stanley; Wayne R. Harris and Christian A. Albouras

Also present: Matt Mikolajewski, Mike Miller, Tom Otto, Ruth Rohlich, Dan Kennelly.
Adam Barr (Greater Madison Chamber of Commerce)

Mikolajewski provided an overview of changes in Council membership. Everyone introduced themselves.

APPROVAL OF MINUTES

A motion was made by Kemble, seconded by Bulgrin, to Approve the Minutes of the March 20, 2019 meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [55442](#) Kiva Greater Madison

Nichole Crust provided a presentation.

EDC members discussed the Kiva program with Ms. Crust.
2. [46081](#) Connect Madison Economic Development Strategy Implementation

Discussion:
 - Invite Mayor to the EDC
 - Mikolajewski provided background on Connect Madison elements.
 - Rohlich provided an update on Business Walks

- June 26th - Verona Road area
- Manufacturing “walk” mailer

- There was discussion with Grant Foster about leading the “Business Coalition for Transportation.”

3. [27862](#)

Introduction of New Items from the Floor

- Invite Mayor Rhodes-Conway
- How can the City better retain businesses/employers, especially neighborhood-serving businesses?
- Discussion of an update to the Jobs TIF Policy

4. [45135](#)

Next Meeting

Alders Foster and Kemble will only be able to stay until 6:00 p.m. at the May 15 meeting.

ADJOURNMENT

A motion was made by Morton, seconded by Schramm, to Adjourn. The motion passed by voice vote and the meeting Adjourned at 6:33 p.m.