



# City of Madison

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

## Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

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Wednesday, May 15, 2019

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

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

**Present:** 8 - Rebecca Kemble; Craig P. Stanley; Susan M. Bulgrin; Wayne R. Harris; Patricia (Pat) A. Schramm; Marianne S. Morton; Grant Foster and Christian A. Albouras

**Excused:** 2 - Frank Staniszewski and Mark R. Greene

Staff: Matt Mikolajewski, Dan Kennelly, Tom Otto, Matt Wachter, Ruth Rohlich

Others: Adam Barr, GMCC; Alder Tag Evers, Dist. 13.

### APPROVAL OF MINUTES

A motion was made by Schramm, seconded by Bulgrin, to Approve the Minutes of the April 17, 2019 meeting. The motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

1. [55896](#) Review the Economic Development Division 2018 Annual Report and discuss the Economic Development Division 2019 Work Plan  
Mikolajewski presented the 2019 Work Plan and the 2018 Annual Report.

**Grant Foster left the meeting at 6:08 p.m. A quorum was still present.**

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

**Excused:** 4 - Rebecca Kemble; Frank Staniszewski; Mark R. Greene and Grant Foster

**Kemble left the meeting at 6:00 p.m. A quorum was still present.**

**Present:** 7 - Craig P. Stanley; Susan M. Bulgrin; Wayne R. Harris; Patricia (Pat) A. Schramm; Marianne S. Morton; Grant Foster and Christian A. Albouras

**Excused:** 3 - Rebecca Kemble; Frank Staniszewski and Mark R. Greene

The Monroe Street Post-Construction Survey was discussed.

Youth employment was discussed.

2. [46081](#) Connect Madison Economic Development Strategy Implementation

Volunteers are needed for the June 26 Business Walk.

Morton would like to participate with the Development District work

A Manufacturing Survey update was provided by Rohlich.

3. [27862](#) Introduction of New Items from the Floor

The Equity Business Initiative should be included on a future meeting agenda.

4. [45135](#) Next Meeting

**ADJOURNMENT**

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