



City of Madison

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

Meeting Minutes - Draft ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 19, 2020

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 5:03 p.m.

Present: 6 - Rebecca Kemble; Frank Staniszewski; Susan M. Bulgrin; Wayne R. Harris;
Seth W. Lentz and Christian A. Albouras

Absent: 2 - Craig P. Stanley and Donna V. Moreland

Excused: 2 - Sabrina V. Madison and Karina Mendoza

APPROVAL OF MINUTES

A motion was made by Bulgrin, seconded by Harris, to Approve the Minutes of the December 18, 2019 meeting. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [59595](#) Introduction of New EDC Members, Ald. Donna Moreland and Karina Mendoza
Alder Moreland represents District 7. The Alder introduced herself to the EDC.

The EDC members introduced themselves to Alder Moreland.

Note: Ms. Mendoza was unable to attend the meeting.

Craig Stanley arrived at 5:19 p.m.
Alder Moreland arrived at 5:23 p.m.
Present: 8 - Rebecca Kemble; Craig P. Stanley; Frank Staniszewski; Susan M. Bulgrin;
Wayne R. Harris; Seth W. Lentz; Donna V. Moreland and Christian A. Albouras
Excused: 2 - Sabrina V. Madison and Karina Mendoza
2. [59596](#) Update regarding Madison Public Market

Dan Kennelly provided an update, with Anne Reynolds of the Public Market Foundation.

- Need to continue mentoring the entrepreneurs after the Public Market opens.
- EDC members had questions and answers with Dan and Anne.

3. [46081](#)

Connect Madison Economic Development Strategy Implementation

6.

Lentz:

- WDBSCW is getting ready for summer youth activities
 - many internships throughout the City of Madison
 - March 20 - summer job fair at Urban League for youth.
- Described incentives that businesses are now providing to employees
 - student loan payments
 - tuition payments for continuing education
 - allowing employees to barter shifts
- Employers are moving away from some pre-screening, and stepping away from point systems for attendance; some businesses implementing day-pay

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- Can we have occasional updates from Leslie Orrantia regarding transportation?

4. [27862](#)

Introduction of New Items from the Floor

- South Madison Initiative
- Jobs TIF policy
- Stormwater Ordinance update

5. [45135](#)

Next Meeting

ADJOURNMENT

A motion was made by Bulgrin, seconded by Harris, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 6:18 p.m.