



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 28, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Matt Mikolajewski, Linette Rhodes, Dan Johns, Ethan Tabakin, Ben Doing

Brian Nowicki called the meeting to order at 4:31pm with a quorum present.

Committee member introductions with new member Tracey Caradine.

Present: 7 - Patrick W. Heck; Lindsay Lemmer; David C. Porterfield; Tracey A. Caradine; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Excused: 2 - Anne L.N. Morrison and Hanif L. Nu'Man

APPROVAL OF MINUTES

A motion was made by Alder Heck, and seconded by Dave Porterfield to Approve the minutes of October 22, 2020. Motion passed by voice vote.

PUBLIC COMMENT

1. [63847](#) Public Comment

Public comments made on agenda item 2 (see below)

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [63575](#) Approval of City of Madison's Land Banking Policy

Attachments: [City of Madison Land Banking Fund Policy Draft 11.4.20.pdf](#)
[Public Speakers Registrants Report-Housing Strategy Committee 1-28-21.pdf](#)
[Emailed Public Comments Housing Strategy Committee 1-28-21.pdf](#)

Public comments provided:
Olivia Williams, representing Madison Community Area Land Trust, spoke in neither support nor opposition.

Marsha Cannon spoke in opposition.

Committee discussed the resolution

No action required at this time; has been referred to the CDA board's February meeting. This item will come back to Housing Strategy Committee for final action before it goes to Common Council.

ADJOURNMENT

A motion was made by Laurie Logan and seconded by David Porterfield to Adjourn at 5:27pm. Motion passed by voice vote.