

City of Madison

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

How can po	olicymakers mitigate unintended conseque	ences?
Thursday, September 23, 2021	4:30 PM	Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Kirstie Laatsch, Ryan Jonely, Matt Frater, Ben Doing

Neujahr Morrison called the meeting to order at 4:30pm with a quorum present.

- Present: 5 Yannette Figueroa Cole; Anne L.N. Morrison; Jason J. Iverson; Belinda J. Thomas and Hanif L. Nu'Man
- Excused: 4 Jael Currie; David C. Porterfield; Tracey A. Caradine and Laurie A. Logan

APPROVAL OF MINUTES

A motion was made by Nu'Man and seconded by Iverson to Approve the minutes of July 22, 2021. Motion passed Unanimously.

PUBLIC COMMENT

1. <u>67469</u> Public Comment

No public comment.

DISCLOSURES AND RECUSALS

None.

roll call

Logan joined the meeting at 4:39pm.

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- Excused: 3 Jael Currie; David C. Porterfield and Tracey A. Caradine

PRESENTATIONS

2.	<u>67470</u>	Draft Land Use presentation from Greater East Towne Area Plan team	
		<u>Attachments:</u>	GETAP 9-23-21 Housing Strategy Comm Presentation.pdf 2021-09-17_GETAP_9-23-21 HousingStrategyComm_Memo.pdf
		Planning Division staff Ryan Jonely and Kirstie Laatsch presented update on Greater East Towne Area Plan (GETAP). Discussion followed. Will be brought next to October 4 Plan Commission.	
3.	<u>67477</u>	Update of Capital Budget- Housing Strategies	
		<u>Attachments:</u>	CDD Briefing Slides.pdf

Linette Rhodes provided updates regarding CDD's proposed 2022 budget.

ADJOURNMENT

A motion was made by Nu'Man and seconded by Iverson to Adjourn at 6:05pm. Motion passed Unanimously.