



Dane County

Minutes - Final Unless Amended by Committee

Affordable Housing Development Fund Staff Team

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Friday, September 13, 2019

1:00 PM

CCB - Room 357
210 MLK, Jr. BLVD
Madison, WI 53703

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A. Call to Order

The meeting was called to order at 1:05 p.m.

Staff and others present: Jacob Klein (JT Klein); Ethan Tabakin (City of Madison); Nicole Solheim (Gorman & Co.); Brian Bishop (City of Madison); Anthony Grey (Austringer Capital Group) Jenna Wuthrich and Olivia Parry (Dane County)

Present 4 - CHUCK HICKLIN, DAVE PHILLIPS, TODD VIOLANTE, and CASEY BECKER

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

Motion by Hicklin, Seconded by Becker to approve minutes. Motion passed.

[2019](#)
[MIN-042](#)

MINUTES OF THE MAY 9, 2019 AFFORDABLE HOUSING
DEVELOPMENT FUND STAFF TEAM MEETING.

Attachments: [AHDF_05.09.19_Minutes](#)
[AHDF Meeting 5-9-19](#)

These Minutes were approved

D. Action Items

Due to a misunderstanding regarding the scoring information, the Staff Team could not did not have the information necessary to complete the scoring of the RFPs. No action was taken.

Discussion regarding questions on Location and the renewable energy components of the scoring matrix ensued.

E. Adjourn

Motion by Violante, seconded by Hicklin, to adjourn.

The meeting was adjourned