



Dane County

Minutes - Final Unless Amended by Committee

Commission on Economic & Workforce Development

Wednesday, May 10, 2017

4:00 PM

City-County Building, Conference Room 421
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703

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A. Call To Order

The meeting was called to order at 4:00 p.m.

Staff and others present: Steven Skolaski (Rennebohm Foundation); Peter Ouchakof and Dave Phillips (staff).

Present 6 - MARIANNE MORTON, PAT SCHRAMM, MICHAEL ZIMMERMAN, JOE
OSWALD, YOGI BROWN, and DOROTHY KRAUSE

Excused 2 - LAURA STRONG, and DENNIS O'LOUGHLIN

B. Consideration of Minutes

[2016](#)
[MIN-652](#) MINUTES OF THE MARCH 8, 2017 COMMISSION ON ECONOMIC AND
WORKFORCE DEVELOPMENT MEETING.

Attachments: [03.08.17Minutes](#)

Motion by Morton, seconded by Schramm, to approve the Minutes of the March 8, 2017 meeting. Motion carried by a voice vote.

This Minutes was approved the minutes

C. Action Items

None.

D. Presentations

Steven Skolaski from the Rennebohm Foundation was present and gave a presentation on about the Northside Early Childhood Zone program that is a partnership between Dane County, City of Madison, United Way, and Rennebohm Foundation. The initiative consists of 8 Action Teams, one of which is a Transportation Action Team that will be reconvening and reporting back to the Commission on their findings and recommendations. Commissioner Schramm will be contacting the new Zone Coordinator to see if she will be able to attend a future meeting to further discuss the project and possible areas of concern that should be considered by the Commission.

E. Reports to Committee

Mr. Phillips reported to the Commission about the UW Madison UniverCITY Alliance project- a partnership between Dane County and the University that offers graduate students the opportunity to evaluate policy and best practices for Dane County in four topic areas- Economic Development; Affordable Housing; Frequent users of the County Services in Multiple Systems; and Water Quality and Nutrient Management. Staff will report back monthly updates to the Commission on the Economic Development topic area as the project progresses.

[2016](#)
[RPT-792](#)

DANE COUNTY UNIVERCITY ALLIANCE APPLICATION.

Attachments: [Final Dane County UniverCITY Alliance App](#)

F. Future Meeting Items and Dates

Next Meeting: June 14, 2017

G. Public Comment on Items not on the Agenda

None.

H. Adjourn

Motion by Krause, seconded by Schramm, to adjourn. Motion carried by a voice vote, and the meeting adjourned at 5:30 p.m.

This was adjourned