



Dane County

Minutes - Final Unless Amended by Committee

Commission on Economic & Workforce Development

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, January 8, 2020

4:00 PM

CCB- 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: Nancy Mistele (COPA); Peter Ouchakof (staff).

Note: Seth Lentz is the new Executive Director of the Workforce Development Board of South-Central WI, and replaced Pat Schramm on the Commission (absent/excused from 1/8/2020 meeting). Yogi Brown resigned and is no longer on the Commission. The roster will be updated once the changes have been implemented in the County legislative system.

- Present** 8 - BRYAN FOSTER, Supervisor DOROTHY KRAUSE, ALEXANDER LAW, Supervisor PATRICK MILES, MARIANNE MORTON, JOE OSWALD, Chair MICHAEL ZIMMERMAN, and NADEEM AFGHAN
- Excused** 2 - YOGI BROWN, and PAT SCHRAMM

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Krause, seconded by Law, to approve the Minutes from the September 11, 2019 meeting. Motion passed unanimously by a voice vote.

[2019
MIN-260](#)

MINUTES OF THE SEPTEMBER 11, 2019 COMMISSION ON ECONOMIC & WORKFORCE DEVELOPMENT COMMISSION MEETING.

Attachments: [EWD_Minutes_09.11.19](#)

Approved the minutes.

D. Presentations

Presentation from Nancy Mistele, Executive Director of the Community Organizations Promoting the Arts (COPA). The purpose of COPA is to provide a permanent home for the arts, specifically giving youth access to the arts, training, education, and the opportunity to pursue their passion. The proposed location of the COPA facility is in a Fitchburg Healthy Neighborhood Initiative area. COPA is a registered 501(c)(3) organization and is actively fundraising to obtaining financing to support the project.

E. Action Items

The Commission expressed interest in conducting a Business Walk with Blueprint Events in 2020- staff will contact Kennedy Turner to discuss feasibility of area/type of business walks and other potential organizations to partner with.

F. Reports to Committee

Supv. Miles provided the Commission with updated PACE loan reports.

G. Future Meeting Items and Dates

February 12, 2019 at 4:00 p.m. in CCB Room 421. Staff will contact Blueprint Events to gather information for potential business walk in 2020, and will reach out to other organizations for potential partnerships in a future walk.

H. Adjourn

Motion by Morton, seconded by Law, to adjourn. Motion carried unanimously by a voice vote and the meeting adjourned at 6:00 p.m.

The meeting was adjourned.