



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, February 22, 2024

5:00 PM

In-Person Meeting:  
Madison Municipal Building  
215 Martin Luther King Jr Blvd  
Room 215

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### CALL TO ORDER / ROLL CALL

Chair Hayes called the meeting to order at 4:04pm

Staff Present: Julie Spears, Matt Frater, Ben Doing, Katie Bannon (Building Inspection), Colin Punt (Planning) and Heather Stouder (Planning)

Present: 7 - John P. Guequierre; Derek Field; Justice M. Castañeda; William R. Ochowicz; Jillian B. Hayes; Belinda J. Thomas and Julia L. Matthews

Absent: 1 - Laurie A. Logan

### APPROVAL OF MINUTES

A motion was made by Castañeda and seconded by Alder Field to Approve the minutes of January 25, 2024.

Motion passed by voice vote.

### PUBLIC COMMENT

1. [82091](#) Public Comment  
  
None

### DISCLOSURES AND RECUSALS

None

**NEW BUSINESS**

2. [82093](#) Real Estate Development Financing Panel

**Attachments:** [Baker Tilly Presentation for 02-22-2024.pdf](#)  
[Northpointe Development Presentation for 02-22-2024.pdf](#)  
[Cinnaire Solutions Presentation for 02-22-2024.pdf](#)

Introductions and presentations by:

-Don Bernards (Baker Tilly)  
-Sean O'Brien (Northpointe)  
-Nicole Solheim (Cinnaire Solutions)

Committee discussion followed.

3. [82095](#) Planning/Zoning Overview Panel

**Attachments:** [Zoning Summary Presentation for 02-22-2024.pdf](#)

Katie Bannon (Building Inspection), Colin Punt (Planning) and Heather Stouder (Planning) introduced themselves and presented.

Committee discussion followed.

**ADJOURNMENT**

A motion was made by Castañeda and seconded by Ochowicz to Adjourn the meeting at 7:15pm

Motion passed by voice vote.