



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

MADISON LOCAL FOOD COMMITTEE

Wednesday, September 11, 2013

1:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

~ Public Market Business Plan Selection Subcommittee ~

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Peggy Yessa, 608.267.8721

*** A quorum of the Madison Local Food Committee may be present ***

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

[September 10, 2013]: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

3 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4 The Public Market Business Plan Selection Subcommittee will conduct an interview of consultant candidate, Project for Public Spaces (PPS), for the Public Market Business Plan contract

5 Interview Scores

Discussion and ranking

CLOSED SESSION NOTICE

When the Public Market Business Plan Selection Subcommittee considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Public Market Business Plan Selection Subcommittee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

6 Cost Proposals

Discussion and Ranking

7 Selection of Consultant

8 ADJOURNMENT