



City of Madison

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

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

Thursday, September 6, 2018

5:00 PM

210 Martin Luther King Jr. Blvd.
Conf Rm CCB GR27 PD
Central District Community Room

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:03p with quorum present.

Present: 9 - Amanda Hall; Larry Palm; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Anne Reynolds; Donale J. Richards; Jeffrey M. Glazer and Adam J. Haen

Excused: 3 - Marsha A. Rummel; Sarah M. Larson and Carrie A. Sedlak

APPROVAL OF MINUTES

A motion was made by Hall and seconded by Day Farnsworth to approve the meeting minutes from August 2, 2018. The motion was approved by a voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

[27499](#)

Public Market Discussion

- Public Market Mission

Members of the committee reviewed the mission of the public market and participated in an input exercise to focus on what the Aim, Audience, Action and Results are for the market is.

- Design/development update

RFP out for final architect and engineering

11 responses – 5 to interview

Interviews in September 9/20 at 10a 9/24 8:30a-3p and will be posted as potential quorum

Staff team reviewed proposals

Questions prepared and sent to applicants

- Public Market Foundation Update

Finished round of interviews for board members (current 6 members goal of at least 12 + City board members)

Collaboration agreement is nearly finished then moving on to the operating agreement

- Funding Updates

Fundraising events planned for October (10/18)

Vendors are compensated for participation

Capital Budget (Executive Budget out 9/3)

- MarketReady Update (handout)

\$37,500 in grants to 15 MR businesses \$2500 each

NEXT MEETING

10/4/18 at 5p

210 Martin Luther King Jr. Blvd

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ADJOURNMENT

A motion was made by Hall and seconded by Day Farnsworth to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:23p.