



City of Madison

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

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 7, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm, by the Chair, with quorum present.

Present: 11 - Marsha A. Rummel; Lindsay Lemmer; Syed Abbas; Lindsey Day Farnsworth; Barry M. Orton; Anne Reynolds; Leslie Peterson; Danielle F. Falcone; Katy L. Stanton; Jeffrey M. Glazer and Adam J. Haen

Excused: 1 - Tim Gruber

APPROVAL OF MINUTES

A motion was made by Barry Orton and a second by Alder Lemmer to approve of September 14, 2020 minutes. The motion was passed by a voice vote/other.

1. PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

2. [27499](#)

Public Market Discussion

EDA Application Update

- Reynolds gave overview on status still waiting to hear back but should be optimistic.

Men's Shelter

- Abbas gave update on public meetings said outreach was extensive and had decent response.
- Rummel felt Porchlight did a nice job with putting together policies for the shelter.
- B. Pauba Said because of shelter less will need to be done in getting facility ready for renovation.

Public Market Design

- Pauba said design is close to completion finishing up construction documents sometime around end of February.
- Pauba felt BID process could start in summer of 2021.

TIF Update

- Mikolajewski gave TIF update on presentation of Joint TIF Review Board
- Mikolajewski provided an update of timeline up to construction phase.
- Day Farnsworth asked about back-up plan if EDA grant falls through
- MM said no real back-up plans if EDA grant isn't awarded
- Day Farnsworth suggested EDA could connect project to other funding opportunities.
- Peterson asked about contingent plans for temporary men's shelter.
- MM said staff team working on shelter feels good about finding a permanent shelter.

Foundation Update

- Reynolds felt meeting with City staff has been positive.
- Reynolds said Foundation has been fundraising and is impressed with continuous involvement of the community with all the timeline changes.

ADJOURNMENT

A motion was made by Barry Orton and a second by Glazer to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:41pm.