



# City of Madison

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

## Agenda - Approved

### MADISON FOOD POLICY COUNCIL

*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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Wednesday, May 15, 2024

5:30 PM

VIRTUAL

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The City of Madison is holding the Madison Food Policy Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [mfpc@cityofmadison.com](mailto:mfpc@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 858 3860 8394**

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.

For accommodations, contact: [mfpc@cityofmadison.com](mailto:mfpc@cityofmadison.com)

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

4/17/24: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

[83358](#) MFPC Public Comment 5/15/24

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

## Action Items

1. [83356](#) Approval of Healthy Retail Access Program funding recommendation for Little Tibet Market and Café  
**Attachments:** [Little Tibet\\_HRAP App FINAL\\_042924.pdf](#)  
[HRAP WG - Little Tibet Market and Cafe-A-Mart Asian Grocery Funding Recs M](#)
2. [83357](#) Approval of Healthy Retail Access Program funding recommendation for A-Mart Asian Grocery  
**Attachments:** [A-Mart HRAP App FINAL\\_050624.pdf](#)  
[HRAP WG - Little Tibet Market and Cafe-A-Mart Asian Grocery Funding Recs M](#)

## Report from the Chair

3. [72741](#) Madison Food Policy Council Chair

## Regular Business Reports

4. [72192](#) Regional Food System Planning
5. [72193](#) Regional Agriculture and Food Sovereignty
6. [77772](#) Dane Food Access Network  
**Attachments:** [MMG 2022 Food Insecurity in Dane County.pdf](#)
7. [75103](#) Farmland Preservation Task Force
8. [72198](#) Madison Metropolitan School District

9. [72199](#) Double Dollars Program
10. [72197](#) Community Gardens
11. [77773](#) Food System Assessment

Staff Reports

12. [72194](#) Business Development Specialist  
SEED Grant evaluation work continues to move forward - Day Farnsworth to share more during her update as the project manager.  
  
Healthy Retail Access Program - Little Tiber and A-Mart applications per Action Items.  
  
HRAP Enterprise Assistance & Training initiative is working with the Food Finance Institute to gauge interest in technical assistance to past HRAP grantees. Hoping to have a formal update in Q3/Q4  
  
Madison Public Market construction continues and is on schedule for completion in 2025.  
  
BizReady Program is moving forward; working to finalize contract w MadREP.
13. [72195](#) Public Health Madison & Dane County
14. [72196](#) Extension Dane County, UW-Madison

Announcements

**ADJOURNMENT**