



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, December 7, 2023

5:00 PM

Virtual Meeting

The City of Madison is holding the Public Market Development Committee meeting virtually.

1. **Written Comments:** You can send comments on agenda items to:
publicmarketdevelopmentcommittee@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: 846 8699 2414

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03pm, by Chair Reynolds, with quorum present.

Present: 8 - Marsha A. Rummel; Amani Latimer Burris; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson and Katy L. Stanton

Excused: 2 - Barbara Harrington-McKinney and Adam J. Haen

APPROVAL OF MINUTES

A motion was made by Peterson and a second by Rummel to approve the Nov 2, 2023 minutes. The motion passed.

PUBLIC COMMENT

1. [75213](#) Public Comment

None

DISCLOSURES AND RECUSALS

NEW BUSINESS

ACTON ITEM

2. [80837](#) Authorizing the Dissolution of the Public Market Development Committee (District 12)

Sponsors: Amani Latimer Burris, Marsha A. Rummel, Satya V. Rhodes-Conway,
Yannette Figueroa Cole And Barbara Harrington-McKinney

Chair Reynolds thanked PMDC members for their service and hard work. Questions related to future opportunities for involvement with the Public Market should be directed to the Madison Public Market Foundation.

A motion was made by Peterson and a second by Latimer Burris to recommend dissolution of the PMDC. The motion passed.

ADJOURNMENT