



City of Madison

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

Agenda - Approved

MADISON LOCAL FOOD COMMITTEE

Thursday, August 4, 2016

4:30 PM

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

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Kennelly, Office of Business Resources Manager, 608.267.1968

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

June 2, 2016: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

3 DISCLOSURES AND RECUSALS

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

- 4 [43886](#) Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.

- 5 [43906](#) Review Report from Market District Subcommittee on recommendations, next steps and authorize sending the Report to the Madison Common Council.

6 [27499](#) **Public Market Discussion**

- Update on Market Ready Program RFP
- Update on PMO/City Operating Agreement and recruitment of founding PMO Board members
- Update on Friends of the Market
- Public Outreach Process

- 7 [34935](#) Introduction of New Items from the Floor

- 8 [34936](#) Next Meeting
 September 1, 2016

- 9 **ADJOURNMENT**