



# City of Madison

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

## Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

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Thursday, September 7, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 10 - Marsha A. Rummel; Amanda Hall; Larry Palm; Tim Gruber; Barry M. Orton;  
Anne Reynolds; Mayra Medrano; Adam J. Haen; Carrie A. Sedlak and Julie  
A. Winzenried

**Excused:** 2 - Lindsey Day Farnsworth and Sarah M. Larson

### APPROVAL OF MINUTES

A motion was made by Rummel and seconded by Orton to approve the  
August 3, 2017 minutes. The motion passed by a voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION ITEMS

Topf Wells was recognized and thanked for five years of service on the  
committee.

1. [27499](#)

### Public Market Discussion

- Update on Mayor's Capital Budget  
\$1.2 million carried over from 2017 and \$11.8 million in 2018
- Design process and timeline  
Heather Stouder from City Planning and Bryan Cooper from City Engineering attended.  
Regular staff meetings scheduled going forward.
- Updated Design Materials (MPM Market development : Interior Development 9/7/17)  
Graham Baba Architects presented draft conceptual floor plans and interior perspective sketch.
- New Market Tax Credits Overview  
MPM DRAFT Closing Diagram handout review
- MPM Foundation Update and Next Steps Fundraising Update  
Taste of the PM 10/11 5p-8p 945 E. Wash and base meeting space
- MarketReady Update  
The MarketReady team will present a list of 30 recommended participants to the PMDC on October 5th for final approval.

### NEXT MEETING

October 5, 2017 5p  
CCB room 108

### ADJOURNMENT

A motion was made by Orton and seconded by Medrano to adjourn the meeting. The motion was passed by a voice vote/other.