



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, February 4, 2015

5:30 PM

Madison Central Library
201 W. Mifflin Street
Madison, WI 53703
Madison Foundation Community Room
Rooms 301 and 302

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.

Please contact Ashleigh Hacker in the Mayor's Office at 266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 7, 2015: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

SPECIAL PRESENTATIONS

Sustainability Framework Training: Karl van Lith (Organizational Development and Training Officer)

NEW BUSINESS

[37014](#)

Authorizing the Mayor to issue a Request for Proposals ("RFP") for a full-service affordable grocery store located south of the Verona Road and Beltline Highway interchange with up to \$300,000 of financing assistance from the City of Madison in the form of a low-interest and/or forgivable loan.

OLD BUSINESS

[37079](#) Public Engagement Update February 2015

WORK GROUP REPORTS

[37080](#) Grant Funding February 2015

[37084](#) Edible Landscapes and Terrace Plantings February 2015

[37085](#) Increasing Food Retail in Underserved Neighborhoods February 2015

[37086](#) Healthy Marketing and Procurement February 2015

[37087](#) Pollinator Protection Task Force Update February 2015

[37106](#) Food Waste Reduction Taskforce Update February 2015
Attachments: [Food Waste Reduction Taskforce 2015 Work Plan.pdf](#)

REGULAR BUSINESS REPORTS

[37088](#) Food and Alcohol Policy Coordinator Update February 2015

[37089](#) Local Food Committee on Public Market Update February 2015

[37090](#) Community Gardens Committee Update February 2015

[37091](#) Dane County Food Policy Council Update February 2015
Attachments: [Dane County Food Council February 2015 Report.pdf](#)

[37092](#) Dane County Food Coalition Update February 2015
Attachments: [Dane County Food Coalition February Report.pdf](#)

[37103](#) Madison Metropolitan School District Update February 2015

[37104](#) Public Health of Madison and Dane County Update February 2015

[37105](#) Healthy Food For All Update February 2015

ANNOUNCEMENTS

ADJOURNMENT