



City of Madison

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

Agenda - Amended

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?*

Monday, August 17, 2020

4:00 PM

via Virtual Meeting

The City of Madison is holding the Public Market Development Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to PublicMarketDevelopmentCommittee@cityofmadison.com
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Public Market Development Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 976 2860 7062
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

2/6/20 & 8/6/20: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public have 3 minutes to speak.

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

1. [27499](#) **Public Market Discussion**

Funding update

*2021 capital budget

*TIF funding

*New Market Tax Credits

* EDA application status

* Private fundraising

MarketReady update

* Status of the Market Ready program and expenditures

Public Market Design

* Current status of Fleet Service Building

* Update on design progress & contract with MSR

ADJOURNMENT